

# MINUTES

## Regular Meeting of the Teacher Housing Foundation

MAY 15, 2023 [RESCHEDULED]

4:00 PM

Santa Clara Unified School District  
1889 Lawrence Road  
Santa Clara, CA 95051

### VIRTUAL MEETING

Join Zoom Meeting

<https://scusd-net.zoom.us/j/86091388058?pwd=VUFVNk0xa1h2NTFLWVwWjYvZGE1QT09>

Meeting ID: 860 9138 8058

Passcode: 992561

### A. ORGANIZATIONAL ITEMS

#### A.1. CALL TO ORDER 4:04

##### A.1.1. ROLL CALL

Steve Lodge, Mark Schiel, Eric Dill, Elise DeYoung (4:06 pm)

##### **Additional Attendees:**

Demitri Cacoyannis, Michal Healy, Illa Mistry, Arianna, Angie Ruiz, Marissa Wagner

#### A.2. REVIEW AND ACCEPTANCE OF AGENDA ITEMS

**Motion:** Eric Dill                      **Second:** Mark Schiel                      **Vote:** 3-0 (Elise DeYoung absent during vote)

#### A.3. APPROVAL OF MEETING [MINUTES FROM APRIL 17, 2023](#).

**Motion:** Mark Schiel                      **Second:** Eric Dill                      **Vote:** 3-0 (EliseDeYoung absent during vote)

### B. PUBLIC COMMENT ON AGENDIZED ITEMS

Pursuant to Govt. Code 43954.3(a), members of the public will be afforded an opportunity to directly address the Board on any Item noticed on this Board Meeting Agenda before or during the Board's consideration of that Item. The law does not permit board action on any item not on the agenda, and must restrict public comment at Board Meetings to Items noticed

on the Meeting's agenda. Members of the public wishing to address the Board must complete and submit a form provided for that purpose in the lobby prior to addressing the Board. In order to complete the business of the meeting in a timely manner, the normal time limit allotted is 2 minutes per speaker.

-No comments

## C. ACTION

### C.1 Consideration for expansion of the eligibility of Casa Del Maestro

**Motion:** Mark Schiel to move forward with legal counsel to outline the process for non management classified employees to be eligible to occupy Casa Del Maestro and move to update Bylaws.

**Motion:** Steve Lodge      **Second:** Eric Dill      **Vote:** Pass (4-0)

This item will be placed on the June 8, 2023 SCUSD Board of Trustees Agenda

### C.2 Rent Increase

Regarding tenants below the 80% rate, should the rent increase or be rolled over to next year

**Motion: Rent increases not to exceed \$100 for those under the 80% fair market value threshold.**

**Motion:** Elise DeYoung      **Second:** Eric Dill      **Vote:** Pass (4-0)

### C.3 Lease extension for tenant per request

**Motion:** Eric Dill      **Second:** Elise DeYoung      **Vote:** Pass 4-0

**Motion: Extend the Lease for one (1) tenant for one (1) additional year.**

## D. DISCUSSION

### D.1 GENERAL MAINTENANCE, GROUNDS, PROPERTY UPDATE

- [Security Camera cost estimate](#)
- Police report filed regarding juveniles accessing garage rooftops
- The property manager requested direction on lawn options, which will be presented at the next Board meeting.

### D.2 VACANCY UPDATE

- 9 vacancies (all are 1 bedrooms)

### D.3 BUDGET REVIEW

-The Budget report was presented.

**D.4 TEACHER HOUSING FOUNDATION WEBSITE**

- The District is updating their website and community members have requested additional information to be added to the Casa del Maestro website. Mark Schiel will discuss the requirements for contact information for the Foundations Board Members with Legal Council.

**D.5 TENTATIVE DATES FOR 2023-2024 MEETINGS**

**AUGUST 14, 2023**

**OCTOBER 9, 2023**

**DECEMBER 11, 2023**

**FEBRUARY 12, 2024**

**APRIL 15, 2024**

**MAY 6, 2024**

**JUNE 10, 2024**

**D.6 FUTURE AGENDA ITEMS**

-Expansion of Casa Del Maestro to classified staff.  
-Options for the lawn area with potential costs.  
- Legal interpretation of website content including what information must be publicly available.

**E. PUBLIC COMMENT ON UNAGENDIZED ITEMS**

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**F. FUTURE TEACHER HOUSING FOUNDATION MEETING DATES**

**JUNE 12, 2023 4:00 PM**

**G. ADJOURNMENT 5:16**

**Motion:** Mark Schiel      **Second:** Elise DeYoung      **Vote:** Pass (4-0)