

## Regular Meeting of the Teacher Housing Foundation

### AGENDA

**JUNE 12, 2023**

**4:00 PM**

**Santa Clara Unified School District**

**1889 Lawrence Road**

**Santa Clara, CA 95051**

#### **VIRTUAL MEETING**

Link: <https://us02web.zoom.us/j/84409348804?pwd=TS9sa09lZCsrWVZiZ0pLWjlpZmFtdz09>

Meeting ID: 844 0934 8804

Passcode: 457549

#### **A. ORGANIZATIONAL ITEMS**

##### **A.1. CALL TO ORDER (ROLL CALL)**

Additional Attendees:

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

##### **A.3. APPROVAL OF [MEETING MINUTES FROM MAY 15, 2023](#).**

#### **B. CLOSED SESSION**

##### **B.1 CONFERENCE WITH LEGAL COUNSEL**

Anticipated Litigation: significant exposure to litigation pursuant to paragraphs (2) or (3) of Subdivision (d) of Government Code section 54956.9: one case.

#### **C. 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.*

**C. ACTION**

- C.1 APPROVE 2023-2024 BUDGET
- C.2 APPROVE [FIRST](#) ADDENDUM TO THE PROPERTY MANAGEMENT AGREEMENT WITH GILLMOR & ASSOCIATES
- C.3 APPROVE ADDITION OF SECURITY CAMERAS TO CASA DEL MAESTRO  
[SanaSight Proposal](#)

**D. DISCUSSION**

- D.1 GENERAL MAINTENANCE, GROUNDS, PROPERTY UPDATE  
From Gillmor & Associates and Property Liaison  
Review of [Survey](#) from November for Lawn Area, Community Room and other Site Improvements.
- D.2 VACANCY UPDATE
- D.3 EXPANSION OF TENANTS TO INCLUDE CLASSIFIED STAFF
- D.4 [BUDGET](#) REVIEW
- D.5 WEBSITE INFORMATION
- D.6 FUTURE AGENDA ITEMS

**E. PUBLIC COMMENT ON UNAGENDIZED 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.*

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

- AUGUST 14, 2023
- OCTOBER 9, 2023
- DECEMBER 11, 2023
- FEBRUARY 12, 2024
- APRIL 15, 2024
- MAY 6, 2024
- JUNE 10, 2024

**G. ADJOURNMENT**