

Regular Meeting of the Teacher Housing Foundation

MINUTES

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 4:02 PM

Mark Schiel, Elise DeYoung, Steve Lodge

Eric Dill - Absent

Additional Attendees:

Illa Mistry, Angie Ruiz, Michal Healy, Abby Corley, Marissa Wagner, David Ledesma,
Demitri Cacoyannis

A.2. REVIEW AND ACCEPTANCE OF AGENDA ITEMS

Motion: Approve and accept the meeting agenda with a change of the wording of C.2 to match the Agreement name of Addendum #1.

Motion: Mark Schiel

Second: Elise DeYoung

Vote: Pass 3-0

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

Motion: Approve the meeting minutes from May 15, 2023.

Motion: Mark Schiel

Second: Elise DeYoung

Vote: Pass 3-0

B. CLOSED SESSION - 4:06 p.m.

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.

Returned at 4:31 p.m.

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.

No Public Comments.

C. ACTION

C.1 APPROVE 2023-2024 BUDGET

Motion: Approve the 2023-2024 Budget.

Motion: Elise DeYoung **Second:** Steve Lodge **Vote:** Pass 3-0

C.2 APPROVE [FIRST AMENDMENT](#) TO THE PROPERTY MANAGEMENT AGREEMENT WITH GILLMOR & ASSOCIATES

Motion: Approve Addendum #1 to the Santa Clara Teacher Housing Foundation Property Management Agreement.

Motion: Mark Schiel **Second:** Elise DeYoung **Vote:** Pass 3-0

C.3 APPROVE ADDITION OF SECURITY CAMERAS TO CASA DEL MAESTRO

[SanaSight Proposal](#)

Motion: Approve the SanaSight Proposal.

Motion: Mark Schiel **Second:** Elise DeYoung **Vote:** Pass 3-0

D. DISCUSSION

D.1 GENERAL MAINTENANCE, GROUNDS, PROPERTY UPDATE

- An update on the general maintenance was given by Gillmor & Associates.
- Review of the tenant [Survey](#) from November for Lawn Area, Community Room and other site improvements was given. Overall, the drought tolerant landscaping is the most popular improvement followed by synthetic turf and upgrades to the Community room.
- CDM tenant commented that the landscaping needs more water and is the worst in the neighborhood.

D.2 VACANCY UPDATE

- 9 vacancies.
- Mark Schiel to review the CDM vacancy marketing with the district.

D.3 EXPANSION OF TENANTS TO INCLUDE CLASSIFIED STAFF

- THF Board is supportive of the expansion to classified staff and would like more advertising for THF by the district.
- Both district unions are supportive of the expansion.

D.4 BUDGET REVIEW

- Review of final 2022-2023 budget.

D.5 WEBSITE INFORMATION

- Update will be given at the next Board meeting.

D.6 FUTURE AGENDA ITEMS

E. PUBLIC COMMENT ON UNAGENDIZED ITEMS

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No Comments

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 5:09p.m.

Motion: Motion to adjourn the meeting.

Motion: Elise DeYoung

Second: Mark Schiel

Vote: Pass 3-0