

# Regular Meeting of the Teacher Housing Foundation

June 13, 2022

4:00 PM

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

Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/88186962930?pwd=Z3grT3BpTS92U2JVS0tXNUdtRVl0dz09>

## A. ORGANIZATIONAL ITEMS

### A.1. CALL TO ORDER

#### A.1.1. ROLL CALL

Additional Attendees:

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

Motion		Second		Vote	
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### A.3. APPROVAL OF [MEETING MINUTES FROM MAY 16, 2022](#)

Motion		Second		Vote	
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## B. CLOSED SESSION

### B.1 UPDATE ON LOANS

### B.2 UPDATE ON POTENTIAL AMENDMENT OF HOUSING ELIGIBILITY

## 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.

**D. ACTION**

**D.1 APPROVE [2022-2023 BUDGET](#)**

Motion		Second		Vote	
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**E. DISCUSSION**

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

Status of tenant completion of the new pet policy lease exhibit.

**D.2. VACANCY UPDATE**

How long is the waiting list and when was the last time each person was contacted.  
What are their reasons for not moving into the development?

**D.3 BUDGET REVIEW**

**D.4 REVIEW OF THE FUTURE DEBT PAYMENTS (BULLET)**

**D. FUTURE AGENDA ITEMS**

**F. PUBLIC COMMENT ON UNAGENDIZED ITEMS**

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

**E.1. AUGUST 15, 2022 4:00PM**

**OCTOBER 3, 2022 4:00PM**

**DECEMBER 12, 2022 4:00PM**

**H. ADJOURNMENT**