

Minutes

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=Z3qrT3BpTS92U2JVS0tXNUdtRVI0dz09>

A. ORGANIZATIONAL ITEMS

A.1. CALL TO ORDER 4:08 PM

A.1.1. ROLL CALL

Mark Schiel
Elise DeYoung
Eric Dill
Steve Lodge

Additional Attendees:

Demitri, Illa Mistry Angeline Ruiz, Quan Sims, Michal Healy, Laurel Villar

A.2. REVIEW AND ACCEPTANCE OF AGENDA ITEMS

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

Motion	Elise DeYoung	Second	Eric Dill	Vote	Pass
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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.

None

D. ACTION

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

Mark presented the 2022-2023 Budget

Motion	Eric Dill	Second	Elise DeYoung	Vote	Pass
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E. DISCUSSION

D.1. GENERAL MAINTENANCE, GROUNDS, PROPERTY UPDATE

- 70 Garden boxes (donated by Hands on Bay Area & Genentec) will be placed on patios and given to the school district
- Pet policy is still being communicated to tenants

D.2. VACANCY UPDATE

- 12 Vacancies, some are asking for spots so it should be less by July
- People leaving due to the following:
 - Moving out of the area (leaving school district)
 - Moving in with family
- Reason for waitlist - people in current leases, right units not available, change decisions etc.
- People on the waitlist were contacted

D.3 BUDGET REVIEW

- There are no updates to the Budget as of now.
- Budget vs actual will be presented at the next meeting

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

- Mark shared the COPS Debt schedule with the Board and provided options on the future of the debt

D. FUTURE AGENDA ITEMS

- Report from Architect for THF for deferred maintenance schedule development
- Tour of Casa Del Maestro
 - Mark and Steve will visit the site

F. PUBLIC COMMENT ON UNAGENDIZED ITEMS

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complete the business of the meeting in a timely manner, the normal time limit allotted is 2 minutes per speaker.

None

G. FUTURE TEACHER HOUSING FOUNDATION MEETING DATES

AUGUST 15, 2022 4:00PM

OCTOBER 3, 2022 4:00PM

DECEMBER 12, 2022 4:00PM

H. ADJOURNMENT 5:05 PM