

# Regular Meeting of the Teacher Housing Foundation

## MINUTES

June 10, 2024, 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/83863968788?pwd=bHZ0Y3RPUGJwaFRQZDhtajAwUGZ3QT09>

Meeting ID: 838 6396 8788

Passcode: 795365

### A. ORGANIZATIONAL ITEM

A.1 CALL TO ORDER 4:06 PM

Board: Steve Lodge, Elise DeYoung, Eric Dill

Absent: Mark Schiel

Additional Attendees: Illa Mistry, Angie Ruiz, David Ledesma, Demitri Caco

A.2 REVIEW AND ACCEPTANCE OF AGENDA ITEMS

**Motion: Elise DeYoung**

**Second: Eric Dill**

**Vote: 3-0- Mark Absent**

A.3 APPROVAL OF MINUTES FROM [MAY 7, 2024](#).

**Motion: Elise DeYoung**

**Second: Eric Dill**

**Vote: 3-0 Mark Absent**

### 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 comment

## C. ACTION

### C.1 [2024-2025 BUDGET](#) FOR TEACHER HOUSING FOUNDATION

Update on payments can be presented at the next meeting.

**Motion: Elise DeYoung**

**Second: Eric Dill**

**Vote: 3-0- Mark Absent**

### C.2 PROPOSED DATES FOR 24-25 BOARD MEETINGS

- Monday August 12, 2024 4:00 PM
- Tuesday October 8, 2024 4:00 PM
- Tuesday December 10, 2024 4:00 PM
- Monday February 10, 2025 4:00 PM
- Monday April 7, 2025 4:00 PM
- Monday May 5, 2025 4:00 PM
- Monday June 9, 2025 4:00 PM

**Motion: Eric Dil**

**Second: Elise DeYoung**

**Vote: 3-0 Mark Absent**

## D. DISCUSSION

### D.1 FUTURE AGENDA ITEMS

Balloon Payment Due Date

## 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.

- No Comment

## F. ADJOURNMENT 4:13 PM

**Motion: Elise DeYoung**

**Second:Eric Dill**

**Vote: 3-0- Mark Absent**