

Regular Meeting of the Teacher Housing Foundation

AGENDA

August 12, 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

President: Steve Lodge

Vice President: Elise DeYoung

Chief Financial Officer: Mark Schiel

Secretary: Eric Dill

Other Attendees:

A.2 REVIEW AND ACCEPTANCE OF AGENDA ITEMS

A.3 APPROVAL OF MINUTES FROM [JUNE 10, 2024](#).

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.

C. DISCUSSION

F.1 GENERAL MAINTENANCE GROUNDS, PROPERTY UPDATE

Roofing Update

F.2 VACANCY UPDATE

F.3 [BUDGET REVIEW](#)

Balloon payment update and date due

F.4 AUDIT UPDATE

F.5 FUTURE AGENDA ITEMS

D. PUBLIC COMMENT ON UNAGENDIZED ITEMS

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E. ADJOURNMENT