

Regular Meeting of the Teacher Housing Foundation

MINUTES

December 9, 2024, 9:00 AM
Santa Clara Unified School District
1889 Lawrence Road, Santa Clara, CA 95051

VIRTUAL MEETING

Join Zoom Meeting

<https://scusd-net.zoom.us/j/89688318602?pwd=c05KZVU5Z3gxNnBBN3Y5Z1FvMFpoUT09>

Meeting ID: 896 8831 8602

Passcode: 777584

A. ORGANIZATIONAL ITEM

A.1 CALL TO ORDER 9:02AM

President: Steve Lodge

Vice President: Elise DeYoung

Chief Financial Officer: Mark Schiel

Secretary: Eric Dill (Absent)

Additional attendees: Illa Mistry, Michal Healy, Demitri Cacoyannis

A.2 REVIEW AND ACCEPTANCE OF AGENDA ITEMS

Motion by: Elise

Seconded by: Mark

Vote: 3-0 Eric Absent

A.3 APPROVAL OF MINUTES FROM [August 12, 2024](#).

Motion by: Elise

Seconded by: Mark

Vote: 3-0 Eric Absent

Note: October 10, 2024 meeting was canceled.

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 may raise their hand in the zoom session or notify [Illa Mistry](#) in advance of the meeting. In order to complete the business of the meeting in a timely manner, the normal time limit allotted is 2 minutes per speaker.

None

C. DISCUSSION

F.1 GENERAL MAINTENANCE GROUNDS, PROPERTY UPDATE

Tree maintenance is ongoing.

The clubhouse is getting more activity. There was discussion about adding a secure guest internet to the room. District staff will ask the IT director for advice on the needs and method of obtaining secure internet capabilities.

The roof updates are complete.

F.2 VACANCY UPDATE

There are currently 2 units (1 bedroom) available (1 ready for move in). The 2 bedroom units are all occupied and there is a long waiting list

F.3 [BUDGET REVIEW](#)

Mark shared the budget through Nov 2024. The Budget has a positive standing and updated projections will be shared at the February 2025 meeting.

F.4 DRAFT AUDIT

There were no findings in the Financial Audit. This will be brought for action at the February meeting.

F.5 FUTURE AGENDA ITEMS

- Final audit report
- Lease extension requests / waiting list review

D. PUBLIC COMMENT ON UNAGENDIZED ITEMS

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None

E. FUTURE MEETING DATES

- Mon Feb 10, 2025 4PM
- Mon Apr 7, 2025 4PM
- Mon May 5, 2025 4PM
- Mon Jun 9, 2025 4PM

F. ADJOURNMENT

The meeting was adjourned at 9:23AM.