Regular Meeting of the Teacher Housing Foundation

AGENDA

August 4, 2025, 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/89272599816?pwd=exb7BcoUA119Xlv6xQ4KOCXqb5aqIJ.1

A. ORGANIZATIONAL ITEM

A.1 Call To Order

President: Steve Lodge

Vice President: Elise DeYoung

Chief Financial Officer: Mark Schiel

Secretary: Eric Dill

A.2 Review And Acceptance Of Agenda Items

A.3 Approval of Minutes from June 9, 2025

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.

C. DISCUSSION/ACTION

C.1 Approval of the audit engagement letter from Harshwal & Company, LLP for the 2024-2025 Teacher Housing Foundation Financial Audit

Engagement Letter

D. DISCUSSION

D.1 General Maintenance Grounds, Property Update

D.2 Vacancy Update

D.3 Budget Review

D.4 Investment Strategies

D.5 Future Agenda Items

D.6 Board Member Recruitment

E. PUBLIC COMMENT ON UNAGENDIZED ITEMS

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F. FUTURE MEETING DATES

Monday, October 13, 2025, 4pm
Monday, December 15, 2025, 4pm
Monday, February 23, 2026, 4pm
Monday, April 20, 2026, 4pm
Monday, May 4, 2026, 4pm
Monday, June 8, 2026, 4pm

G. ADJOURNMENT