

# Santa Clara Teacher Housing Foundation Board of Directors Meeting

Date and Time: **Wednesday, December 16, 2020**  
Call to Order, 3:30 p.m.

Meeting Place: Santa Clara Unified School District  
[Web Zoom Meeting](#)

**A. ORGANIZATIONAL ITEMS**

A.1. Call to Order – 3:30 p.m.  
Steve Lodge, President  
Elise DeYoung  
Eric Dill  
Mark Schiel

A.2. Review and Acceptance of Agenda Items

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ DISCUSSION VOTE: \_\_\_\_\_

*The Board of Directors may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions.  
Persons requiring auxiliary aides, who plan on attending the Board meeting, must notify Amy Cardin 24 hours before the meeting at 408-423-2232.  
Agenda materials distributed less than 72 hours before a Board meeting can be inspected at the Superintendent's Office, 1889 Lawrence Road, Santa Clara.*

A.3. Approval of Teacher Housing Foundation Board Minutes: September 30, 2020

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ DISCUSSION VOTE: \_\_\_\_\_

**B. PUBLIC COMMENT ON NOTICED AGENDA 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 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 Meetings to Items noticed on the Meeting's agenda. In order to complete the business of the meeting in a timely manner, the normal time limit allotted is 2 minutes per speaker

**C. ACTION**

C.1 New Building Numbers Quote

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ DISCUSSION: VOTE: \_\_\_\_\_

**D. DISCUSSION**

- D.1 Casa Del Maestro Maintenance Updates
- D.2 Budget Review
- D.3 Review current Rental Agreement
- D.4 THF Bylaws
- D.4 Future agenda items
- D.5 Schedule future meetings

**E. ADJOURNMENT**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ DISCUSSION: \_\_\_\_\_ VOTE: \_\_\_\_\_

Next Meeting: Tuesday, March 9, 2021, 3:30 pm