

Santa Clara Teacher Housing Foundation Board of Directors Meeting

Date and Time: **Tuesday, February 2, 2021**
Call to Order, 3:00 p.m.

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

A. ORGANIZATIONAL ITEMS

A.1. Call to Order – 3:00 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 Chief Business Official's Office, 1889 Lawrence Road, Santa Clara.*

A.3. Approval of Teacher Housing Foundation Board Minutes: [December 16, 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 Approval of allowing existing residents to move to a different apartment by choice and pay the same rent as a new resident to Casa Del Maestro at 80% fair market value, sign an As-Is Agreement and pay for carpet cleaning and basic cleaning. No other updates will be made to the unit unless requested and paid for by the resident.

MOTION: _____ SECONDED: _____ DISCUSSION: _____ VOTE: _____

C.2 Approval of allowing residents to add screen doors to the front doors of their apartment, if the door is approved by Property Manager, installed by a licensed contractor, and removed prior to the end of the rental term.

MOTION: _____ SECONDED: _____ DISCUSSION: _____ VOTE: _____

D. DISCUSSION

- D.1 Casa Del Maestro Maintenance Updates
 - D.1.1 General Maintenance, Grounds and Property Update
 - D.1.2 Mailbox Update - [Luxor Quote](#)
 - D.1.3 Signage Update
 - D.1.4 Security Patrol/ Security Cameras
- D.2 Budget Review
- D.3 Review current [Rental Agreement](#)
- D.4 [THF Bylaws](#)
- D.5 Future agenda items
- D.6 Schedule future meetings

E. ADJOURNMENT

MOTION: _____ SECONDED: _____ DISCUSSION: _____ VOTE: _____

Next Meeting: Tuesday, March 2, 2021: 3:00 - 4:30 p.m.