

Santa Clara Teacher Housing Foundation Board of Directors Meeting

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

Meeting Place: Santa Clara Unified School District
Web Zoom Meeting

A g e n d a

A. ORGANIZATIONAL ITEMS

- 1. Call to Order – 3:00 p.m.
 - Steve Lodge, President _____
 - Elise DeYoung _____
 - Mark Schiel _____
 - Eric Dill _____

- 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 the District Office 24 hours before the meeting at 408-423-2005.
Agenda materials distributed less than 72 hours before a Board meeting can be inspected at the Superintendent's Office, 1889 Lawrence Road, Santa Clara.*

- 3. Approval of Teacher Housing Foundation Board Minutes: February 2, 2021

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 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. ACTION

C.1 Approval to add parking lot stripping or parking spots assignment to the lease

MOTION: _____ SECONDED _____ DISCUSSION: _____ VOTE _____

D. DISCUSSION

- D.1 Discussion of Storm Doors
- D.2 General Maintenance, Grounds and Property Update
- D.3 Rental Agreement Update - Pet Policy
- D.4 Signage Update
- D.5 Teacher Housing Foundation Bylaws Update
- D.6 Discussion of Balance Sheet
- D.3 Discussion of future agenda items

FUTURE MEETINGS

- April: Budget Study Session
- April/May: Governance Study Session
- May - Rent Increase/Decrease Discussion and Rental Agreement
- June - Approval of Rent and Budget for fiscal year 21-22

E. ADJOURNMENT

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