

Santa Clara Teacher Housing Foundation Board of Directors Meeting

Date and Time: **Monday, April 12, 2021**
Meeting Place: Call to Order, 4:00 p.m.

Santa Clara Unified School District
Web Zoom Meeting
<https://us02web.zoom.us/j/89833994274?pwd=QWVSbEwyNTd2MUo2Yml6bGFHOWZMdz09>

A g e n d a

A. ORGANIZATIONAL ITEMS

1. Call to Order – 4:00 p.m.
Steve Lodge, President _____
Elise DeYoung _____
Eric Dill _____
Mark Schiel _____

2. Review and Acceptance of Agenda Items

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

3. Approval of Teacher Housing Foundation Board Minutes: March 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 Casa Del Maestro Parking Lot sealing, re-striping

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

D. DISCUSSION

D.1 General Maintenance, Grounds and Property Update

D.2 Vacancy Update

D.3 Contingency plan to address creation of secondary waiting list

D.4 Casa Del Maestro: Update and Refi Opportunity; presentation by Government Financial Services Lori Raineri and Matt Kolker

D.5 Future Agenda items

E. ADJOURNMENT

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

Next Meetings:

Wednesday, April 14, 2021 – Budget Study Session

Monday, June 7, 2021 – Regular Meeting

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