

Regular Meeting of the Teacher Housing Foundation

August 9, 2021

4:00 PM

Santa Clara Unified School District

1889 Lawrence Road

Santa Clara, CA 95051

Virtual Meeting

Live Stream

<https://us02web.zoom.us/j/89833994274?pwd=QWVVSbEwyNTd2MUo2Yml6bGFHOWZMdz09>

A. ORGANIZATIONAL ITEMS

A.1. CALL TO ORDER @ 4:03 PM

A.1.1. ROLL CALL:

Steve Lodge

Elise DeYoung

Eric Dill

Mark Schiel

A.2. REVIEW AND ACCEPTANCE OF AGENDA ITEMS

Motion Passed: Motion to accept the agenda items. Roll call vote: 4 YES (Lodge, DeYoung, Dill, Schiel), 0 NOES, 0 ABSTAIN, 0 ABSENT. Passed with a motion by Elise DeYoung and a seconded by Eric Dill.

Yes Steve Lodge

Yes Elise DeYoung

Yes Eric Dill

Yes Mark Schiel

A.3. APPROVAL OF MEETING MINUTES FROM JUNE 7, 2021

Motion Passed: Motion to approve the meeting minutes from June 7, 2021. Roll call vote: 4 YES (Lodge, DeYoung, Dill, Schiel), 0 NOES, 0 ABSTAIN, 0 ABSENT. Passed with a motion by Elise DeYoung and a seconded by Steve Lodge.

Yes Steve Lodge

Yes Elise DeYoung

Yes Eric Dill

Yes Mark Schiel

B. PUBLIC COMMENT ON UNAGENDIZED 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.

Minutes: Speaker

C. 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 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.

Minutes: Speakers

D. ACTION

D.1. LEASE EXTENSION FROM 7 TO 8 YEARS

Minutes: In addition to Casa Del Maestro’s current vacancies; two (2) current residents’ lease agreements expire in 2021 and four (4) residents’ lease agreements expire in 2022. To be a one-time change to allow residents whose lease is set to expire from July 1, 2021 through June 30, 2022 one additional year extension. Next lease extension review to be added to the February Teacher Housing Foundation meeting.

Motion Passed: Roll call vote: 4 YES (Lodge, DeYoung, Dill, Schiel), 0 NOES, 0 ABSTAIN, 0 ABSENT. Passed with a motion by Mark and a second by Eric.

Yes Steve Lodge
Yes Elise DeYoung
Yes Eric Dill
Yes Mark Schiel

D.2. APPROVE FINANCIAL AUDIT COMPANY CONTRACT

Minutes: Industry standard is to advertise for auditors every five (5) years. The THF has been with the current auditor for over fifteen (15) years. The SCUSD Director of Fiscal Services assisted in acquiring quotes. This item will be brought back to the next meeting with detailed quotes that include tax services.

E. DISCUSSION

E.1. General Maintenance, Grounds, Property Update

Minutes: The Property Manager gave an update on the Property.

E.2. Vacancy Update

Minutes: Property Manager gave an update on the vacancy of Casa Del Maestro.

E.3. UPDATES TO THE RENTAL AGREEMENT

Minutes: THF gave input to update the existing Rental Agreement.

E.4. SECURITY CAMERA INSTALLATION INFORMATION

Minutes: THF discussed adding additional security cameras.

E.5. FUTURE AGENDA ITEMS

Minutes: Special meeting to be scheduled. Property manager to reach out to residents regarding mailbox relocation. Action item: Pets allowed or not. Acquire a quote for the fencing and electric gates.

F. FUTURE TEACHER HOUSING FOUNDATION MEETING DATES

October 11, 2021; 4:00 p.m.

December 12, 2021; 4:00 p.m.

February 12, 2022; 4:00 p.m.

April 11, 2022; 4:00 p.m.

May 9, 2022; 4:00 p.m.

June 13, 2022; 4:00 p.m.

G. ADJOURNMENT @ 5:16 PM

Motion Passed: Motion to adjourn at 5:16 PM. Roll call vote: 4 YES (Lodge, DeYoung, Dill, Schiel), 0 NOES, 0 ABSTAIN, 0 ABSENT. Passed with a motion by Elise DeYoung and seconded by Steve Lodge.

Yes Steve Lodge

Yes Elise DeYoung

Yes Eric Dill

Yes Mark Schiel