



NOTICE

A Meeting of the Board of Directors
Will be Held on Wednesday, April 11, 2018, at
Our Lady of Tahoe Catholic Church at 5:30 P.M.
One Elks Point Road, Zephyr Cove, NV 89448

AGENDA

1. Opening Prayer (Chaplain)
2. Call to Order and Approval of Agenda (President)
3. Roll Call of Board Members and Determination of Board Quorum (Secretary)
4. Review and Approval of Minutes from Board of Directors Meeting on February 8, 2018 (Secretary)
5. Open Floor (*The President invites members and guests to comment on any item not listed on the agenda. Please limit comments to three minutes.*)
6. Sierra Garden Apartments Construction Update (President)
7. Discussion Relating to Motel to Housing Loan Program (President and Exec. Director)
 - a. Soroptimist and Tahoe Women's Community Fund Grants Updates
 - b. Inclusion of Individuals Over 55 Years of Age
 - c. Lake Tahoe Basin-Wide Marketing
8. Bylaws Task Force Update (President and Board Member Fink)
9. Housing and Land Trust Program Plan Update (President)
10. Finances (Treasurer):
 - a. Account Balances
 - b. Profit and Loss Statement
 - c. Budget and Budget Variance Report
 - d. Banking Institutions Balances
 - e. Financial Policies
 - f. Funds Account Balances
 - g. Draft Financial Policies Update
11. Adjournment and Closing Prayer (President and Chaplain)

By:

President

Date: April 4, 2018

A. Lyn Barnett

BOARD OF DIRECTORS

President

**A. Lyn Barnett,
AICP**

Vice President

Michael Riley

Secretary

Frances P. Alling

Treasurer

MaryAnne Brand

Jesse Walker

Karen Fink

Chaplain

**Rev. Msgr.
Murrrough C.
Wallace**

Executive Director

Cathy Kope

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Organization*



"Faith Builds Families, Homes, and Neighborhoods"