



NOTICE and AGENDA

A Special Meeting of the Board of Directors
Will be Held on Wednesday, September 11, 2019, in the
Parish Center, Meeting Room at Saint Theresa Catholic Church, at 5:30 p.m.
1041 Lyons Avenue, South Lake Tahoe, CA 96150

BOARD OF DIRECTORS

President

**A. Lyn Barnett,
AICP**

Vice President

Jesse Walker

Secretary

Karen Fink

Treasurer

MaryAnne Brand

Frances P. Alling

**Allan Bisbee,
M. D.**

Executive Director

Jean Diaz

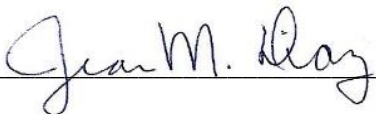
Chaplain

**Father Mauricio
Hurtado**

Founded 2002

*A 501 (c) (3)
Charitable
Organization*

1. Opening Prayer, Call to Order, and Approval of Agenda (President)
2. Roll Call of Board Members and Determination of Quorum (Secretary)
3. Open Floor (*The President invites members and guests to comment on any item not listed on the agenda. Please limit comments to three minutes.*)
4. Review and Approve Updated SJCLT Ground Lease Form (Executive Director)
 - a. Confirm Resale Formula: Change in AMI
 - b. Update Ground Lease Fee Grid
 - c. Discuss Replacement Reserve
5. Allocation of Sierra Gardens Funds Received (President)
 - a. Allocation recommendations/decisions
 - b. Direction to Treasurer and Executive Director to develop Investment Policy
6. Review Draft CCHD Pre-Application (Executive Director)
7. Review/Approve Contract for Strategic Plan (Executive Director)
8. Sierra Garden Apartments Executive Session re: Lawsuit (Executive Director)
9. SB 196 Support Letter (Executive Director)
10. Adjournment and Closing Prayer

By: , Jean Diaz, Executive Director, September 8, 2019



"Faith Builds Families, Homes, and Neighborhoods"