

**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.

Chaplain
Rev. Msgr.
Murrough C.
Wallace

Executive Director
Cathy Kope

Founded 2002

A 501 (c) (3)
Charitable
Organization



NOTICE

A Meeting of the Board of Directors
Will be Held on Wednesday, August 1, 2018, in
Globin Hall at St. Theresa Catholic Church, at 5:30 P.M.
1041 Lyons Avenue, South Lake Tahoe, California, 96150

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. Open Floor (*The President invites members and guests to comment on any item not listed on the agenda. Please limit comments to three minutes.*)
5. Presentation by Frank Gerdeman, Director, ADVANCE Program, Lake Tahoe Community College
6. Update by Tracy O'Neal, MBS Property Management, Inc., on Sierra Garden Apartments
7. Proclamation in Appreciation for the Service of Mike Riley to the Board of Directors (President)
8. Review and Approval of Minutes from the Sixteenth Annual Combined Meeting of the Membership and Board of Directors on June 6, 2018 (Secretary)
9. Action Item: Resolution to Approve Programs Plan (President)
10. Finances (Treasurer):
 - a. Review and Approval of Budget for FY 2018/19
 - b. Authorization to Fund the SJCLT Share of a Joint Fund with Barton Health for the Employer-Based Shared Equity Home Program with El Dorado Community Foundation (\$50,000.00)
 - c. Account Balances
 - d. Profit and Loss Statement
 - e. Budget and Budget Variance Report
 - f. Banking Institutions Balances
 - g. Financial Policies
 - h. Funds Account Balances
 - i. Motel to Housing Loan Program Defaults
11. Adoption of FY 2018/19 Work Program (Executive Director)
12. Selection of the Date and Time for a Board of Directors Meeting in September 2018 (Secretary)
13. Adjournment and Closing Prayer (Chaplain)

By: *Cathy Kope*, Executive Director; Date: 07/25/2018

"Faith Builds Families, Homes, and Neighborhoods"