



NOTICE and AGENDA

Due to the Covid-19 Situation the meeting will be held through ZOOM's audio/video platform

Topic: SJCLT Board Meeting 5/14/2020
Time: May 14, 2020 05:30 PM Pacific Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/8255885376?pwd=a3BpdlRaaytpSkRRUzVxYmdHbUJ3Zz09>
Meeting ID: 825 588 5376
Password: Sjciltboard
One tap mobile
+12532158782,,8255885376#,,1#,840542# US (Tacoma)
Dial by your location
+1 669 900 9128 US (San Jose)
Meeting ID: 825 588 5376
Password: 840542
Find your local number: <https://us02web.zoom.us/j/8255885376?pwd=a3BpdlRaaytpSkRRUzVxYmdHbUJ3Zz09>

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 (Chaplain/President)
2. Roll Call of Board Members and Determination of Quorum (Secretary)
3. Open Floor (*members and guests may comment on any item not listed on the agenda. Please limit comments to three minutes.*)
4. Consent Calendar (action taken on all items unless pulled for discussion by a board member)
 - a. Approval of April Minutes
 - b. Financial Report (Treasurer)
 - i. Banking & Fund Account Balances
 - ii. Profit & Loss/Balance Sheet Statements
 - iii. Budget and Budget Variance/Budget Adjustments
 - iv. Resolution Adding Executive Director as Signatory on Checking Account
 - c. Accept Investment Committee Report
 - d. Accept Loan Committee Report
 - e. Accept Building Committee Report
 - f. Accept Work Plan Update Report (Executive Director)
 - g. Accept Community Outreach Report (Executive Director)
5. Covid-19 Response—MTH, Emergency Loan Programs & Sierra Garden Apartments
6. Review of Motel to Housing Program—review of aging/write-off report
7. Resolution Adding TAHOE (Tahoe Affordable Home Ownership Enabling) Program to Programs Plan
8. Annual Meeting Timing/Logistics/Content
9. Board member updates and comments
10. Executive Session Regarding Sierra Gardens Re: Slip & Fall Lawsuit
11. Adjournment and Closing Prayer

By: _____

Jean Diaz, Executive Director

"Faith Builds Families, Homes, and Neighborhoods"