



**BOARD OF DIRECTORS**

*President*  
**A. Lyn Barnett,**  
AICP

*Vice President*  
**Jesse Walker**

*Secretary*  
**Francie Alling**

*Treasurer*  
**MaryAnne Brand**

**Allan Bisbee,**  
M. D.

**Mackenzie**  
**Malone**

*Executive Director*  
**Jean Diaz**

*Chaplain*  
**Father Mauricio**  
**Hurtado**

*Founded 2002*

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



**Notice**  
**Meeting of the Board of Directors**

**Jean Diaz is inviting you to a scheduled Zoom meeting.**

**Time: Mar 18, 2021 06:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/84327524336?pwd=ZHILSFIsTVg2dThVbTBaL0QzNUhhdz09>**

**Meeting ID: 843 2752 4336**

**Passcode: 448089**

**One tap mobile**

**+16699009128,,84327524336#,,,,\*448089# US (San Jose)**

**Dial by your location**

**+1 669 900 9128 US (San Jose)**

**Meeting ID: 843 2752 4336**

**Passcode: 448089**

**Find your local number: <https://us02web.zoom.us/u/kdCrz9oJen>**

1. Opening Prayer (Chaplain/President)
2. Call to Order and Approval of Agenda (President)
3. Roll call of Board Members and Determination of Board and Membership Quorums (Secretary)
4. Open Floor (*members and guests may comment on any item not listed on the agenda. Please limit comments to three minutes.*)
5. Financial Report (Treasurer)
6. St. Joseph Sugar Pine Village LLC being formed (Executive Director)
7. Riverside Avenue Project Update (Executive Director & President)
8. Possible Donation of Zephyr Cove house (President & Executive Director)
9. Potential TAHOE (Tahoe Affordable Home Ownership Enabling) Program Modification to Permit Manufactured Homes (Executive Director and Jill Teakell)
10. Potential Collaboration with Tahoe Home Connection to Develop ADU Program (Executive Director and Jill Teakell)
11. Proposed COVID-19 Loan Program Modifications with Resolution (Staff)
12. Allocation of funds received.
13. Board Member Updates and Comments
14. Adjournment and Closing Prayer

By:

Jean Diaz, Executive Director

*"Faith Builds Families, Homes, and Neighborhoods"*