



**BOARD OF DIRECTORS**

President  
A. Lyn Barnett, AICP

Vice President  
Allan Bisbee

Secretary  
Francie Alling

Treasurer  
Michael Fronk

John Dalton

Kristina Hill

Executive Director  
Jean Diaz

Chaplain  
Fr. Joseph Sebastian, CMI

Founded 2002

A 501 (c) (3)  
Charitable  
Organization



**Notice  
Meeting of the Board of Directors**

**In Person**

**Time: 5:30 PM Wednesday September 20, 2023**

**Place: St Francis of Assisi  
701 Mt. Rose Hwy, Incline Village, NV 89451**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/84397303139?pwd=NDF1MnAvNktpMmJzQm0vbU9FcWtRUT09>**

**Meeting ID: 843 9730 3139**

**Passcode: 333738**

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**One tap mobile**

**+12532158782,,84397303139#,,,,\*333738# US (Tacoma)**

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**Dial by your location**

**• +1 669 444 9171 US**

**• +1 669 900 9128 US (San Jose)**

**Find your local number: <https://us02web.zoom.us/j/84397303139?pwd=NDF1MnAvNktpMmJzQm0vbU9FcWtRUT09>**

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 com.*)
5. Approval of Minutes
6. Financial Report (Treasurer/Executive Director)
  - a. Current Financials & Fund Balances
7. Motel to Housing Grant Outreach Plan (Charlotte)
8. Grants and donations update (Jim)
9. Allocation of Donations above \$250.00, if any, in accordance with adopted policy
  - a. \$550 anonymous donations (recommend \$550 to General Fund)
10. Status of Projects
  - a. Sierra Garden Apts. (Roof repairs/eviction) (Jim)
  - b. Riverside Avenue Ownership Project (sale of 958 San Jose) (Jean)
  - c. Sugar Pine Village Workforce Rental Project (Jean)
    - i. Community Resilience Center Grant Application
    - ii. Childcare facility- Catalyst withdrawal
11. Project Opportunities Update (Jean/Lynn)
  - a. TRPA Deed Restriction Monitoring (awarded to other proposer)

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

- b. Dollar Creek Crossing (our participation on hold)
- c. Incline Village prospects (various)
- 12. Establishment of Homebuyer Program Reserve Fund (Jean- staff report)
- 13. Conference presentations (Moving Mtns Housing Summit, CA CLT Annual Mtg) (Jean)
- 14. Distribute Updated Board Manuals (review what's new) (Jean)
- 15. Office Lease (addition of conference room)
- 16. Board Member Comments/Updates
- 17. Adjournment and Closing Prayer



By: \_\_\_\_\_  
Jean Diaz, Executive Director