



## Notice

### Meeting of the Board of Directors

**Topic: February Saint Joseph CLT Board Meeting**  
**Time: Feb 10, 2021 05:30 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**  
**<https://us02web.zoom.us/j/83287914065?pwd=VWZXOGZhQkYwYmkwbIN4SnBEQWI5dz09>**

**Meeting ID: 832 8791 4065**  
**Passcode: 548080**  
**One tap mobile**  
**+16699009128,,83287914065#,,,,\*548080# US (San Jose)**

**Dial by your location**  
**+1 669 900 9128 US (San Jose)**  
**Meeting ID: 832 8791 4065**  
**Passcode: 548080**

**Find your local number: <https://us02web.zoom.us/j/83287914065?pwd=VWZXOGZhQkYwYmkwbIN4SnBEQWI5dz09>**

#### 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*



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*)
5. Consent Calendar (action taken on all items unless pulled for discussion by a board member)
  - a. Approval of Minutes
  - b. Financial Report (Treasurer)
    - i. Banking & Fund Account Balances
    - ii. Profit & Loss/Balance Sheet Statements
    - iii. Budget and Budget Variance/Budget Adjustments
  - 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)
6. Sierra Garden Apt: Summary of Partner's Meeting/Introduce New On-Site Manager (Lyn/Jean)
7. Covid-19 Response/Possible Program Changes—MTH, Emergency Loan Programs (Staff)
8. Sugar Pine Village Major Milestone Achieved (Lyn/Jean)
  - a. Should SJCLT create LLC/Subsidiary for its participation—legal analysis?
9. Riverside Project Status (Jean)
10. TAHOE Program Update—Fundraising with EDCF (Lyn/Jean)
11. CCHD Grant Confirmation of Board Review & Approval (Jean)
12. Establish Date/Time for Work Plan Review (all)
13. Staff/Board Development Updates-make a standing agenda item (Jean)
14. Board Member Updates and Comments
15. Adjournment and Closing Prayer

By: 

Jean Diaz, Executive Director

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

