



**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

One tap mobile

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

Dial by your location

- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)

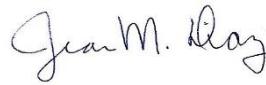
Find your local number: <https://us02web.zoom.us/u/kcgzcl2aVp>

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 2 minutes each*)
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