



### A Meeting of the Board of Directors

Will be Held at 3:30 PM, September 29, 2014, In the Parish Hall of Our Lady of Tahoe Catholic Church: 1 Elks Point Road, Round Hill, Nevada

### AGENDA

1. Opening Prayer (Chaplin)
2. Call to Order and Approval of Agenda (President)
3. Open Floor (Limit 3 Minutes per Person for Non-Agenda Items)
4. Review and Approval of Minutes (Secretary)
5. Sierra Garden Apartments
  - a. Proposal by Saint Joseph Community LLC Partners to Refinance Sierra Garden Apartments Using Tax Credits Financing (Discussion and Direction to President)
  - b. New Play Equipment Installation (Update by IRM Management)
  - c. Building Siding Warranty Resolution (Update by IRM Management)
6. Financials (Treasurer)
  - a. Adoption of FY 2014/2015 Budget
  - b. Results and Distribution of Funds from September 9, 2014, Fundraiser at Chevy's Restaurant
  - c. Financial Reports
7. New Housing Project
  - a. Committee Report
8. Set/Confirm Future Meeting Dates (Secretary)
9. Convene in Executive Session (per Article III.J.2 (e) of the SJCLT Bylaws, available online at: [www.saintjosephclt.org](http://www.saintjosephclt.org)). *Attendance in executive session shall be limited to the Directors and any persons whose presence is requested by the Board of Directors.*
  - a. Pending Litigation
10. Reconvene in Regular Session
11. Closing Prayer and Adjournment

#### BOARD OF DIRECTORS

President  
**A. Lyn Barnett,**  
AICP

Vice President  
**Lalo Munoz**

Secretary  
**Frances P. Alling**

Treasurer  
**Michael Riley**

Rev. Msgr.  
**Murrough C. Wallace**

**Jesse Walker**

Chaplin  
Rev. Msgr.  
**Murrough C. Wallace**

Founded 2002

A 501 (c) (3)  
Charitable  
Organization



*A. Lyn Barnett*

By: \_\_\_\_\_ Date: September 22, 2014  
President

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

1041 Lyons Avenue  
South Lake Tahoe, CA 96150

e-mail: [contact@saintjosephclt.org](mailto:contact@saintjosephclt.org)  
[www.saintjosephclt.org](http://www.saintjosephclt.org)

Phone (530) 541-8930