



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



NOTICE

A Meeting of the Board of Directors
Will be held at 6:00 PM, Monday, February 23, 2015
In the Parish Hall
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. Review and Approval of Minutes from Prior Board Meeting (Secretary)
4. Housing Initiative Update (Report by Committee; Barnett, Alling & Walker)
5. Grant Application to Soroptimists to Help Motel Residents with Children Move to Permanent Housing (Status Update, President)
6. Financials
 - a. Budget and Variance
 - b. FY 2013-2014 IRS 990
 - c. Tallac Avenue Home Refinance (Update, President)
7. Executive Session in Accordance with Article III.J.2 (a) and (e) of the Bylaws (available at www.saintjosephclt.org) (President)
 - a. Proposed Settlement Agreement for Building Siding at Sierra Garden Apts. (Action Item, President)
 - b. Personal Injury Complaint, Sierra Garden Apts. (Information Only, President)
8. Confirm Future Meeting Dates (Secretary)
9. Adjournment and Closing Prayer

Lyn Barnett

By: _____ Date: 2-17-2015
President

"Faith Builds Families, Homes, and Neighborhoods"