



**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*

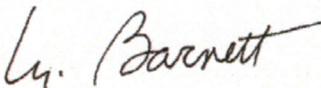


**NOTICE**

A Meeting of the Board of Directors  
Will be Held at 6:00 PM, Monday, March 16, 2015  
In the St. Theresa Church Parish Center Conference Room,  
1041 Lyons Avenue, South Lake Tahoe, California.  
St Theresa Parish Center is on the northwest corner of Lyons Avenue and Rufus Allen  
Boulevard. (Enter the gate and use the door on Rufus Allen Blvd.)

**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. Proposal and Presentation from St. Joseph Community LLC partners for the refinancing of Sierra Garden Apartments, and possible acquisition of Evergreen Apartments in South Lake Tahoe
5. Housing Initiative Update (Report by Committee; Barnett, Alling & Walker)
6. Grant Application to Soroptimists to Help Motel Residents with Children Move to Permanent Housing (Status Update, President)
7. Financials
  - a. Proposal to expand services by SJCLT Bookkeeper (Treasurer)
  - b. Budget and Variance (Treasurer)
  - c. FY 2013-2014 IRS 990 (President)
  - d. Tallac Avenue Home Refinance (President)
8. Executive Session in Accordance with Article III.J.2 (a) and (e) of the Bylaws (available at [www.saintjosephclt.org](http://www.saintjosephclt.org)) (President)
  - a. Revised Proposed Settlement Agreement for Building Siding at Sierra Garden Apts. (Action Item, President)
9. Confirm Future Meeting Dates (Secretary)
10. Adjournment and Closing Prayer



By: \_\_\_\_\_ Date: March 9, 2015  
President

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