



BOARD OF DIRECTORS

President
A. Lyn Barnett,
AICP

Vice President
Michael Riley

Secretary
Frances P. Alling

Treasurer
Yvonne Cohns

Msgr. Murrrough
C. Wallace

Rev. John Bain

Chaplain
Rev. Msgr.
Murrrough C.
Wallace

Executive Director
Cindy Hannah

Founded 2002
• A 501(c)(3)
Charitable
Organization



Agenda

A Meeting of the Board of Directors will be held,
Thursday January 14, 2010 @ 5:30 p.m.

Our Lady of Tahoe
1 West Elk Point Dr.
Zephyr Cove, NV

- 5:30 pm**
- I. Opening Prayer
 - II. Call to Order and Determination of Quorum
 - III. Introductions
 - IV. Final Review and Approval of Agenda
 - V. Approval of Minutes from the 11.5.09 Board Meetings
 - VI. Member Comments
- Members are encouraged to participate in discussions. This time is for items that are not listed on agenda*
- 5:45 pm**
- VII. Executive Director's Report
 - A. WCHC / CHDO Update
 - B. Washoe County/ Incline Village Workforce Housing Needs Assessment
- 6:00 pm**
- VIII. Executive Officers' Reports
 - A. President
 - B. Vice-President
 - C. Secretary
 - D. Treasurer
- 6:15 pm**
- IX. Tallac House * **Action Item**
 - A. Appraisal
 - B. Escrow Status
 - C. City of SLT Council Meeting 1.26.10
- 6:45 pm**
- X. Sierra Garden Apartments* **Action Item**
 - A. Liaison Report
 - B. Community Room
- 7:00 pm**
- XI. Fundraising 2010

"Faith Builds Families, Homes, and Neighborhoods"



7:00 pm XII. Other Business

A. Confirming the Time and Location of Next Meeting

B. Closing Prayer

C. Adjournment

Cindy Hannah

By: _____

Date: 1.11.10

Cindy Hannah
SJCLT
Executive Director

"Faith Builds Families, Homes, and Neighborhoods"