



SAINT JOSEPH
COMMUNITY LAND TRUST

**BOARD OF
DIRECTORS**

President
A. Lyn Barnett,
AICP

Vice President
Michael Riley

Secretary
Frances P. Alling

Treasurer
Jesse Walker

Rev. Msgr.
Murrough C.
Wallace

Lalo Munoz

Chaplain
Rev. Msgr.
Murrough C.
Wallace

Founded 2002

A 501 (c) (3)
Charitable
Organization



NOTICE

A Meeting of the Board of Directors
Monday, April, 2016, at 4:00 PM
Globin Hall, St. Theresa Catholic Church
1041 Lyons Avenue, South Lake Tahoe, California

AGENDA

1. Opening Prayer (Chaplain)
2. Call to Order (President)
3. Review and Approval of Minutes and Agenda (Secretary)
4. Reports (15 minutes)
 - a. Financials (Treasurer)
 - b. Motel to Home Program (President)
 - i. Status of Tahoe Woman's Community Grant Application (Secretary)
 - ii. Applications and Loans – Status (President)
 - c. Housing Campaign (Treasurer)
 - d. IRS and California Tax Reports (Treasurer)
 - e. Interim Executive Director Position (President)
 - f. New Part Time Office Assistance (President)
5. Sierra Garden and Evergreen Apartments Proposed Partnership and HUD/Tax Credit Financing (President and Dave Michael and/or Bucky Fong)
 - a. Overview, Progress and Timeline
 - i. Partnership and HUD
 - ii. Land Survey, and other Prerequisite Work
 - iii. Capital Needs Assessment
 - iv. Other Matters
 - b. Financing and Saint Joseph Community Land Trust and/or Saint Joseph Community LLC Expenditures (Action Item)
 - c. Next Steps
6. SJCLT Basic Financial Training Program Relaunch (Action Item, Secretary)
7. Scheduling of Upcoming Meetings, Including the Annual Meeting of the Membership and Board (Secretary)
8. Adjournment and Closing Prayer (Chaplain)

A. Lyn Barnett

By: _____ Date: April 5, 2016
President

"Faith Builds Families, Homes, and Neighborhoods"