



**BOARD OF DIRECTORS**

*President*  
**A. Lyn Barnett, AICP**

*Vice President*  
**Michael Riley**

*Secretary*  
**Frances P. Alling**

*Treasurer*  
**Jesse Walker**

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

**(Vacant)**

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

*Interim Executive Director*  
**Cathy Kope**

*Founded 2002*

*A 501 (c) (3) Charitable Organization*



**NOTICE**

A Meeting of the Board of Directors  
Will Be Held at 5:30 PM, on Tuesday, August 16, 2016,  
Our Lady of Tahoe Catholic Church Parish Hall  
1 Elks Point Road, Zephyr Cove, Nevada

**AGENDA**

1. Opening Prayer (Chaplain)
2. Call to Order and Approval of Agenda (President)
3. Roll Call of Board Members and Determination of Board Quorum (Secretary)
4. Open Floor (*The President invites members and guests to comment on any item not listed on the agenda. Please limit comments to three minutes.*)
5. Review and Approval of Minutes: (Secretary)
  - (a) Board of Directors Meeting 03/16/15
  - (b) Emergency Meeting of the Board of Directors (06/10/16)
  - (c) 14th Annual Combined Meeting of the Membership and Board (06/16/16)
6. Election to Fill Board of Directors Vacancy (per Article III.E.2 of the Bylaws)
7. Introduction of David Rutledge of Community Revitalization and Development Corporation, Managing General Partner of the Newly-Formed SLTSG Apartment Investors
8. Update Report on Sierra Garden Apartments (John Bacigalupi, PDG)
9. Adoption of Budget for FY 2016/17 (Treasurer)
10. Adoption of Resolution Authorizing President to Execute Fee Agreement with the Law Offices of Patrick R. Sabelhaus for Services Provided to the Proposed Rehabilitation of Refinance of Sierra Garden Apartments (President)
11. Adoption of Resolution Authorizing President to Execute California Tax Credit Allocation Committee (CTCAC) Application and Any and All Documents Reasonably Required for the Acquisition, Refinancing, Rehabilitation and Operation of Sierra Garden Apartments (President)

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12. Adoption of Resolution Approving Ownership Structure, Equity Distribution, Developer Fee Distribution Work-in-Progress Payment Structure, and Responsibilities of Pacific Development Group in the Acquisition, Refinancing, Rehabilitation and Operation of Sierra Garden Apartments (President)
13. Interview Applicants and Selection of the Volunteer Position of Resident Liaison at Sierra Garden Apartments (President)
14. Selection of Next Board Meeting Date (Secretary)
15. Adjournment and Closing Prayer

*L. Barnett*

By: \_\_\_\_\_, President; Date: August 5, 2016

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

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