



A Meeting of the Board of Directors

Will be Held at 3:30 PM, October 20, 2014, In the Parish Hall of 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. Open Floor (Limit 3 Minutes per Person for Non-Agenda Items)
4. Review and Approval of Minutes (Secretary)
5. Sierra Garden Apartments
 - a. Proposal by Saint Joseph Community LLC Partners to Refinance Sierra Garden Apartments Using Tax Credits Financing (Discussion and Direction to President)
 - b. New Play Equipment Installation (Update by IRM Management)
 - c. Building Siding Warranty Resolution (Update by IRM Management)
6. Financials (Treasurer)
 - a. Adoption of FY 2014/2015 Budget
 - b. Results and Distribution of Funds from September 9, 2014, Fundraiser at Chevy's Restaurant
 - c. Financial Reports
7. New Housing Project
 - a. Committee Report
8. Set/Confirm Future Meeting Dates (Secretary)
9. Convene in Executive Session (per Article III.J.2 (e) of the SJCLT Bylaws, available online at: www.saintjosephclt.org). *Attendance in executive session shall be limited to the Directors and any persons whose presence is requested by the Board of Directors.*
 - a. Pending Litigation
10. Reconvene in Regular Session
11. Closing Prayer and Adjournment

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



A. Lyn Barnett

By: _____ Date: October 14, 2014
President

"Faith Builds Families, Homes, and Neighborhoods"