




## NOTICE

A Meeting of the Board of Directors  
Will be Held on Wednesday, December 14, 2016  
St. Theresa Catholic Church, Globin Hall, at 5:30 PM  
1041 Lyons Avenue, South Lake Tahoe, California 96150

## 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. Presentation by Dana Mayo, Alden Capital Group – Low Income Housing Tax Credit (LIHTC) Syndication Process Overview
6. Presentation by Jason Vargelis, Carle Mackie Power and Ross LLC – Legal Issues Impacting Non-Profit Ownership of Properties Financed with LIHTCs
7. Review and Approval of Minutes from the Board of Directors Meeting on September 26, 2016 (Secretary)
8. Approve Letter of Engagement with Max Glasson, Proposed Attorney for St. Joseph Community Land Trust, and Authorize President to Sign
9. Reports
  - a. Financial (Treasurer)
  - b. Motel to Home Loan Program (President)
10. Selection of Next Board Meeting Date (Secretary)
11. Adjournment and Closing Prayer

By:  President; Date: 12/7/2016

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### BOARD OF DIRECTORS

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

*Vice President*  
**Michael Riley**

*Secretary*  
**Frances P. Alling**

*Treasurer*  
**Jesse Walker**

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

**Paul Camacho,**  
**ARM, RPA**

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

*Interim Executive*  
*Director*  
**Cathy Kope**

*Founded 2002*

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



*“Faith Builds Families, Homes, and Neighborhoods”*

1041 Lyons Avenue  
South Lake Tahoe, CA  
96150

e-mail: [contact@saintjosephclt.org](mailto:contact@saintjosephclt.org)

Phone (530) 541-8930

[www.saintjosephclt.org](http://www.saintjosephclt.org)