

Saint Joseph Community Land Trust

MINUTES

DATE: 1.14.2010

TIME: 5:30PM

LOCATION: OUR LADY OF TAHOE

Approved
6.3.10

MEETING CALLED BY	Lyn Barnett
TYPE OF MEETING	Board Meeting
FACILITATOR	
NOTE TAKER	Cindy Hannah
TIMEKEEPER	
ATTENDEES	Lyn Barnett, Francie Alling, Yvonne Cohns, Fr. John Bain, Fr. Tom Donnelly, Bob Heffernan

Agenda topics

AGENDA & MINUTES

DISCUSSION

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

Agenda Approved – motion by Francie Alling, 2nd Yvonne Cohns

Minutes from 11.5.09 Board Meeting Approved: Alling & Bain

EXECUTIVE DIRECTOR REPORT

DISCUSSION Kings Beach Affordable Housing Project – DOMUS Developer going thru TRPA
Washoe County Work Force Housing Needs Assessments published and community presentations have been scheduled in Incline Village, City of SLT Planning Commission & TRPA approved ASPENS Project

CONCLUSIONS Information Only

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

Officers' Reports

DISCUSSION Lyn Barnett & Patrick Conway will be meeting with local Catholic Churches and Bishops on Sacramento & Reno to update on St. Joseph CLT projects and gain support

Francie Alling will update the membership e-mail list

Yvonne Cohns presented the Financial Report

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

TALLAC HOUSE

DISCUSSION Appraisal for Tallac House was in \$305,000, City of SLT still working on Homebuyers loan. Before bringing it to City Council Meeting on 1.26.10

CONCLUSIONS Board & Executive Director should attend 1.26.10 meeting

ACTION ITEMS

Approve Executive Director speaking at 1.26.10 City Council Mtg

PERSON RESPONSIBLE

DEADLINE

FR Bain/Yvonne Cohns made motion - Approved

SIERRA GARDEN APTS

DISCUSSION Liaison spoke about annual City Inspection of property findings include fire safety i.e. fire alarms batteries required replacing, outside lights out

Executive Director spoke about Community Rm and Land Trust Office being located in Mgrs. Apt

CONCLUSIONS Executive Director given direction to research possibility of community room on site.

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

FUNDRAISING

Discussion and lists of activities - set up a sub committee

NEXT MEETING

Tentative schedule for 2.2.10 based on Sale of Tallac House progress

ADJOURNMENT

7:00pm

Saint Joseph Community Land Trust

MINUTES

DATE: 2.12.10

TIME: 6:00PM

LOCATION: CENTURY 21 AL TAHOE
OFFICE

Approved
6.3.10

MEETING CALLED BY Lyn Barnett

TYPE OF MEETING Emergency

FACILITATOR

NOTE TAKER

Cindy Hannah

TIMEKEEPER

ATTENDEES

Lyn Barnett, Yvonne Cohns, Jill Teakell, on phone: Francie Alling, Mike Riley, Fr. John Bain

Agenda topics

SALE OF TALLAC

DISCUSSION Lyn Barnett, Cindy Hannah, & Realtor Jill Teakell met with City of SLT Redevelopment / Housing Agency to discuss the obstacles, challenges and timeframe of completing the Tallac Homebuyers loan application for the moderate income homebuyer program. The City was not able to meet the timeframe of a February 2010 deadline.

Mission Hills Mortgage notified SJCLT that they were no able to service Land Trust loans past March 1, 2010.

CONCLUSIONS Time was of the essence, the Homebuyers have been approved for loan with Mission Hills, the City was being asked as a gap loan.
Since the City was unable to commit to the deadline and the City has been working on this loan application for the last five months, The Land Trust is being asked to be the silent second loan.
Executive Director directed by Resolution to complete the loan process by 2.26.10

ACTION ITEMS

SJCLT will be the 2nd Loan for the Homebuyers: Lyn / Francie made motion - Approved with all AYES

Resolution to approve 2nd loan by SJCLT - All AYES

PERSON RESPONSIBLE

DEADLINE

Executive Director 2.26.10

[AGENDA TOPIC]

DISCUSSION

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE