



## NOTICE

A Meeting of the Board of Directors  
Will be Held on Monday, March 20, 2017, in  
Globin Hall at St. Theresa Catholic Church at 5:30PM  
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. Review and Approval of Minutes from the Board of Directors Meeting on February 2, 2017 (Secretary)
6. Proposal to City of South Lake Tahoe on Possible Affordable Housing Fund Program ( Bill Roby, Director, El Dorado Community Foundation)
7. Sierra Garden Apartments Update (John Bacigalupi, Pacific Development Group)
8. Potential Donation of Salary and Other Administrative Costs (Vice President)
9. Review and Approve IRS Form 990 Return of Organization Exempt from Income Tax and Authorize Treasurer to Sign (Treasurer)
10. Financial Reports (Treasurer)
  - a) Budget Variances
  - b) Current Fund Balances
  - c) Account Balances
  - d) Profit and Loss Statement
  - e) Discussion of FY 2017/18 Budget Development
11. Presentations by Staff (Office Manager)
  - a) Progress on Documents Storage Project
  - b) Progress on Website Update
12. Discussion of Motel to Housing Program (President)
13. Selection of Next Board Meeting Date and Combined Annual Meeting of the Membership (Secretary)
14. Adjournment and Closing Prayer (President and Chaplain)

By: *A. Lyn Barnett* President; Date: 03/10/17

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

Phone (530) 541-8930