



BOARD OF DIRECTORS

President
A. Lyn Barnett,
AICP

Vice President
Michael Riley

Secretary
Frances P.
Alling

Treasurer
Jesse Walker

Rev. Msgr.
Murrough C.
Wallace

Lalo Munoz

Chaplin
Rev. Msgr.
Murrough C.
Wallace

Interim Executive Director
Cathy Kope

Founded 2002

A 501 (c) (3)
Charitable
Organization




NOTICE

Emergency Meeting of the Board of Directors (per Bylaws Article III.I.5)
Will be Held at 1:00 PM, on Friday, June 10, 2016,
Saint Theresa Catholic Church Parish Center
1170 Rufus Allen Boulevard, South Lake Tahoe, California

AGENDA

1. Opening Prayer (Chaplin)
2. Call to Order and Approval of Agenda (President)
3. Roll Call of Board Members and Determination of Board Quorum (President)
4. Review and Approval of the Resolution Authorizing President to Execute:
 - A. Real Estate Land Purchase Agreement for Sierra Garden Apartments; and
 - B. Limited Partnership Agreement for SLTSG Apartment Investors, LP; and
 - C. Certificate of Limited Partnership (LP-1 Form); and
 - D. California Debt Limit Allocation Committee (CDLAC) Application
5. Closing Prayer and Adjournment


By: _____, President; Date: June 9, 2016

"Faith Builds Families, Homes, and Neighborhoods"

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