



NOTICE

A Meeting of the Board of Directors
Will be Held on Monday, September 26, 2016, at 5:30PM
St. Theresa Catholic Church, Globin Hall
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 August 16, 2016 (Secretary)
6. Sierra Garden Apartments
 - a. Refinance and Rehabilitation Project Update (John Bacigalupi, PDG)
 - b. Reconsideration of SGA Liaison Position (Camacho)
7. Adoption of Resolution Approving Ownership Structure, Equity Distribution, Developer Fee Distribution Work-in-Progress Payment Structure, and Responsibilities of Pacific Development Group in the Acquisition, Refinancing, Rehabilitation and Operation of Sierra Garden Apartments (President)
8. Reports
 - a. Financial (Treasurer)
 - b. Motel to Home Loan Program (Interim Executive Director)
9. Adoption of Amended Budget and Work Plan for FY 2016/17 (Treasurer and Interim Executive Director)
 - a. Office Equipment
 - b. Term Office Manager and Interim Executive Director Positions
 - c. Website Development
10. Selection of Next Board Meeting Date and Date for Semi-Annual Meeting of the Membership/Spaghetti Dinner (Secretary)
11. Adjournment and Closing Prayer

By: _____, President;

Date: September 16, 2016

L. Barnett

BOARD OF DIRECTORS

President
A. Lyn Barnett, AICP

Vice President
Michael Riley

Secretary
Frances P. Alling

Treasurer
Jesse Walker

Rev. Msgr. Murrugh C. Wallace

Paul Camacho, ARM, RPA

Chaplain
Rev. Msgr. Murrugh C. Wallace

Interim Executive Director
Cathy Kope

Founded 2002

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



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"Faith Builds Families, Homes, and Neighborhoods"

1041 Lyons Avenue
South Lake Tahoe, CA 96150

e-mail: contact@saintjosephclt.org
www.saintjosephclt.org

Phone (530) 541-8930