



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: *L. Barnett* 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"

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96150

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