



**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*

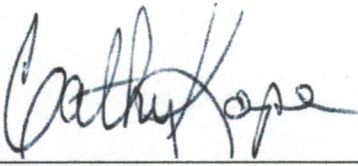


**NOTICE**

A Meeting of the Board of Directors  
Will be Held on Monday, April 10, 2017, in the  
Conference Room at Wells Barnett Associates at 5:30PM  
276 Kingsbury Grade, Suite No. 205, Stateline, Nevada 89449

**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. Review and Approval of Minutes from the Board of Directors Meeting on March 20, 2017 (Secretary)
5. Adopt Resolution Authorizing and Approving the Recapitalization of Sierra Garden Apartments Located at 1801 Lake Tahoe Boulevard in South Lake Tahoe, California, 96150 (President)
6. Adjournment and Closing Prayer (Chaplain)

By:  Interim Executive Director; Date: 3/31/17  
Cathy Kope

*"Faith Builds Families, Homes, and Neighborhoods"*