



SAINT JOSEPH COMMUNITY LAND TRUST  
SAINT JOSEPH COMMUNITY HOMES AND LAND

## NOTICE

A Meeting of the Board of Directors will be held,  
Thursday, March 22, 2007, at 6:00 p.m.  
in the Social Hall, Our Lady of Tahoe Catholic Church,  
1 West Elk Point Road, Round Hill, Nevada.

## AGENDA

- I. Opening Prayer
- II. Call to Order and Determination of Quorum
- III. Member Comments

*The President of the Board invites member and guest comments on any item not included in the agenda. Please keep all comments to three minutes or less.*
- IV. Final Review and Approval of Agenda
- V. Approval of Minutes from the December 6, 2006 & February 27, 2007 Board Meetings
- VI. President's Report (Barnett)
  - A. Presentation of Appreciation Award for Joseph Michael
  - B. Senator Carlton (NV) interest in CLT
  - C. BDR 55-173 Assemblywoman Leslie Update - **AB 423**
- VII. Secretary's Report (Alling)
  - A. 2007-2008 Membership Renewals Update
- VIII. Treasurer's Report (Wallace)
  - A. Financial Reports
  - B. Budget

- IX. Executive Director's Report (Hannah)
  - A. Activity Report
  - B. Fundraiser Activities
  - C. Membership
  - D. Washoe County Home Consortium / CHDO Update
  - E. National CLT April 26 – 28, 2007 Conference
  - F. Charles SCHWAB Bank –CAPACITY BUILDING GRANT
  - G. FBI Fraud Training schedule for Incline Village
- X. General Items
  - A. Sierra Garden Apartments Update (Barnett)
    - 1. Remodeling
    - 2. Membership / Liaison Representative
    - 3. Process for input to Board
  - B. Tallac Street House Update (Camacho)
    - 1. Contractor
    - 2. Insurance
    - 3. Adopt Sales Price Policy
    - 4. US Bank Loan
  - C. 501 c 3 Non Profit – IRS Ruling Period
  - D. Review and Approval March 29, 2007 Retreat Agenda
  - E. Confirming the Time and Location of Next Meeting of the Board of Directors
  - F. Closing Prayer
  - G. Adjournment

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Cindy Hannah  
SJCLT  
Executive Director