



**BOARD OF
DIRECTORS**

President
**A. Lyn Barnett,
AICP**

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Michael Riley

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Frances P. Alling

Treasurer
Yvonne Cohns

**Msgr. Murrough
C. Wallace**

Rev. John Bain

Chaplain
**Rev. Msgr.
Murrough C.
Wallace**

Executive Director
Cindy Hannah

Founded 2002
**• A 501(c)(3)
Charitable
Organization**



Agenda

A Meeting of the Board of Directors will be held,
Thursday January 14, 2010 @ 5:30 p.m.

**Our Lady of Tahoe
1 West Elk Point Dr.
Zephyr Cove, NV**

5:30 pm	I. Opening Prayer II. Call to Order and Determination of Quorum III. Introductions IV. Final Review and Approval of Agenda V. Approval of Minutes from the 11.5.09 Board Meetings VI. Member Comments <i>Members are encouraged to participate in discussions. This time is for items that are not listed on agenda</i>
5:45 pm	VII. Executive Director's Report A. WCHC / CHDO Update B. Washoe County/ Incline Village Workforce Housing Needs Assesment
6:00 pm	VIII. Executive Officers' Reports A. President B. Vice-President C. Secretary D. Treasurer
6:15 pm	IX. Tallac House * Action Item A. Appraisal B. Escrow Status C. City of SLT Council Meeting 1.26.10
6:45 pm	X. Sierra Garden Apartments* Action Item A. Liaison Report B. Community Room
7:00 pm	XI. Fundraising 2010

"Faith Builds Families, Homes, and Neighborhoods"



7:00 pm XII. Other Business

- A. Confirming the Time and Location of Next Meeting
- B. Closing Prayer
- C. Adjournment

Cindy Hannah

By:

Cindy Hannah
SJCLT
Executive Director

Date: 1.11.10

"Faith Builds Families, Homes, and Neighborhoods"