



SAINT JOSEPH COMMUNITY LAND TRUST

MINUTES

Of the Meeting of the Board of Directors held,

Tuesday January 13, 2009 @ 3:00 p.m.

Parasol Tahoe Community Foundation

DW Reynolds Building

948 Incline Way

Incline Village NV 89451

Board Room

3:00pm I. Opening Prayer: Msgr Wallace

II. Call to Order and Determination of Quorum: *Quorum all six board members in attendance, Guests: Kathy Jordan, Theresa Duggan, John Jordan, Jim Clark, Shelly Aldean*

III. Member Comments: *none*

Members are encouraged to participate in discussions. This time is for items that are not listed on agenda

IV. Final Review and Approval of Agenda: *approved*

V. Approval of Minutes from the Nov. 7, 2008 Board Meeting: *tabled until next meeting*

3:10 pm VI. Executive Director's Report

A. Introductions

B. FBI Identity Theft Training February 5, 2009 *reschedule 3/20/09*

C. WCHC/CHDO Applications: *turned in on 1.5.09*

D. Homebuyer Education Training : *Jan 10, 2009 pilot training was well received (5)*

E. In Kind Donations: *Cindy will distribute soon*

3-21-09 another training

4-28 + 4/28 pm

3:30pm VII. Guest Speaker

A. Shelly Aldean, President Glenbrook Company: *Discussion on being affordable housing partner, need a letter of interest by April 2009. April 26, 20009 permit expires. Multi use on 11 acres located at Dollar Point, Placer County. Options for 42 units of Senior Housing*

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4:00pm VIII. Executive Officers' Reports

- A. President: *reported on phone call fundraising*
- B. Vice-President: *no report*
- C. Secretary: *Thank-you to Theresa Duggan for renewing membership*
- D. Treasurer: *handed out financial reports approved by Board as submitted*

4:15 pm IX. Outreach / Fundraising: *Kathy Jordan handed out additional call sheets and asked for input of responses from previous calls. Encourage us all to keep up the good work!*

- A. Call Sheet Updates
- B. New Brochure: *need pictures of Sierra Gardens & Board members, working on draft.*
- C. Incline Village: *Jim Clark was introduced and gave direction to Board on contacting faith community leaders to present community land trust model.*

4:45pm XI. Property Reports

- A. Sierra Garden Apartments: *Cindy reported she had applied to Ford Foundation for Community Room but was politely turned down for request to fund.*
 - 1. Liaison Report: *Yvonne working on newsletter.*
 - 2. PAM CO. LLC: *Bucky has last dev. Fee for SJCLT in the amount of \$7,219.33, Discusses holding an LLC meeting in Lodi in Feb., Cindy will check with PAM Co.*

B. Tallac House

- 1. Homeowner status: *Cindy reported Mission Hills Mortgage reviewing Debt to income ratio of prospective buyers will know more by 1.31.09.*

5:00 pm XII. Other Business: need to schedule date for Retreat next meeting.

- A. Confirming the Time and Location of Next Meeting of the Board of Directors: *The next board meeting for 2009 will be February 2009 possible dates 10th, 17th. Cindy will check on availability of location and meeting space.*

B. Closing Prayer: Msgr. Wallace

C. Adjournment

Cindy Hannah

By:

Cindy Hannah

SJCLT

Executive Director

Date: 2.17.09

SJCLT Board Meetings:	7.29.08	9.9.08	10.21.08	11.7.08	11.13.09
Francie Alling	X	X	X	X	<i>SA</i>
Lyn Barnett	X	X	X	X	<i>LB</i>
Father John Bain					<i>JB</i>
Yvonne Cohns	X	X	X	X	<i>YC</i>
Mike Riley	X	X	X	X	<i>MR</i>
Msgr. Wallace	X	X	X	X	

Members & Guests: Please print name & Initial Meet

Cindy Hannah	X	X	X	X	X
<i>Theresa May Morgan</i>					X
<i>Kathy Jordan</i>					K.J.
<i>John Jordan</i>					K.J.