



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 *rescheduled 3/2 or 19*
 - 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 mother training*
4-21 + 4/26 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, 2009 permit expires. Multi use on 11 acres located at Dollar Point, Placer County. Options for 42 units of Senior Housing*

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

