

**Saint Joseph Community Land Trust Minutes
Retreat
Alling & Jillson Law Office, Conference Room**

January 27, 2014 1-4pm

Opening prayer – Rev. Mnsr. Wallace

All present were asked to introduce themselves.

Board members present: Alling, Barnett, Munoz, Riley and Wallace.

Others members present: Camacho, Heffernan, Rosburg and guest Jesse Walker.

Discussion led by Barnett (President)

Add as Agenda item for next meeting- fill Nevada Vacancy – Jesse Walker

Involving the other Churches around the Lake once again, by having them join SJCLT

Community Land trust Network – now in place instead of ICE

Paul Camacho suggested that SJCLT - make a proposal for a business sponsor our membership with CLTN

Sierra Garden Apartments

- HUD - Technical Assistance Grant was cut off in 2009 – loss \$15K
- Affordable Housing Education of Community (for more acceptance)
- HUD Section 8 where none of the rents are greater than 30% of income
- HUD - properties have 6 inspections each year – city, state...

Sierra Garden Apartment's siding – contractor to pay for repairs

Sierra Garden Apartment –Distribution should be between \$11-12K this year

Resident Advisor once again- from apartments to help bring resident concerns to SJCLT

Grant Money for a Community Room

Water Conservation- Turf buy back STPUD in a year's time

Rummage Sale – Set up a tent and solicit residents to sign up with SJCLT

Possibly have other business on site for advertising

Add as Agenda item for next meeting – Annette for sign up with lease renewal

Partnerships – Habitat for Humanity, Brush with Kindness, Hike for Housing

Add as Agenda item for next meeting - 5 Hours a week clerical – Blue Ribbon Personnel

SJCLT is still a CHDO in Douglas County (Stateline to Glenbrook)

Look into the Lots for possible affordable housing - Stateline behind Lakeside Harvey's Parking Lot

Deed Restriction – Resolution it has to be a park

Find out who owns the land and inform them of the resolution

Approach owner with option to build Affordable Housing

- Find settlement agreement to use as park
- Bought 3 years ago
- Jordon Cohen

Invite Master Gardener to next meeting - Master Garden Program/ Site IRM or play area

Paul Camacho suggested that we need to turn the Affordable Housing stigma into "taking a look at how your children will buy homes in the future"

Barton – should be approached as an affordable housing sponsor

Before approaching businesses we need to identify a House / Location and for our next project

- Sierra Tract – Bob expressed reservations with a home in Sierra Tract as a questionable location

Need for a plan in place: for Single Family Residence (a committee to research)

- Real Estate to reference
- Specs
- Define Areas
 - Round Hill Area – Multiplex, Pioneer, Ski Run
- MLS
- Near a Bus Route

Fundraiser- Speaking to Parishes

Loop Road development - how it will affect the houses near Pioneer?

6 Meetings for next year-

March 3, OLT 5:30pm (decide on two additional meeting dates)

April 28, STC 5:30pm

Annual Meeting STC, June 2nd 5:30pm

Semi Annual Meeting – November 20, (5:30 – 7:00) Annual Dinner at Grace Hall

Next Meeting Agenda –

Appoint Jesse Walker

Invite SGA Managers –

- Master Gardener
- Sierra Garden Apartments Membership Enrollment

Lakeside Inn Lots

Budget- Charlotte (5 hrs. a week)

Housing Bank Account. / Resolution

Master Gardner Program / Site or Play Area

Update Website

Financial Workshop – Wells Fargo

Identity Theft Workshop

Advocacy – Speaking on Housing Issue

- Lake Tahoe Home consortium

Fund Raisers-

- Chevy's
- Hike for Housing
- Pre-Thanksgiving Dinner

Single Family Dwelling – Affordable Home

- Committee
- \$25K Wells Fargo Bank
- \$25K Jill Teakell / Sharon Kerigan – Housing Affordability Fund
- Financing restrictions