



DELRAY BEACH COMMUNITY LAND TRUST

Board of Directors

Please be advised that if a person decides to appeal any decision made by the Delray Beach Community Land Trust, Inc. with respect to any matter considered at this meeting, such person will need a record of the proceedings, and that, for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. The Delray Beach Community Land Trust, Inc. neither provides nor prepares such record.

REGULAR MEETING AGENDA

Thursday – April 19th, 2018

6:00 P.M.

Location – Delray Beach Center of the Arts, Old School Square

51 N. Swinton Avenue

Delray Beach, FL

Call to Order:

1. Approval of Agenda
2. Approval of Minutes:
 - a) Regular Meeting of February 15th, 2018
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Reports:
 - a) Financial Summaries:
 - January 2018
 - b) Progress Report as of March 31st, 2018

Discussion Items:

5. Ground Lease Fees Suspension
6. 346 NW 7th Ave - Foreclosure

Old Business:

7. None

New Business:

8. 2018-08 DBCRA Soft Second Mortgage Request-Guy
9. 2018-09 Homebuyer Candidates:
 - 1) Marie G. and Jean N. Garcon
 - 2) Tericer Smith
 - 3) Lashunda Clemmons
 - 4) Kettlie Dortilus

Other Business:

10. Comments by Directors
11. Comments by Chief Executive Officer
12. Comments by Board Attorney