



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 – May 17th, 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 April 20th, 2018
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Reports:
 - a) Financial Summaries:
 - 1) February 28, 2018
 - 2) March 31, 2018
 - b) Progress Report as of April 30th, 2018
 - c) 2nd Quarter DBCRA A-Guide Funding Report (01/01-03/31/2018)
 - d) 2nd Quarter Palm Manor Report (01/01-03/31/2018)
 - e) 2nd Quarter SW 12th Ave Duplexes Report (01/01-03/31/2018)

Old Business:

5. None

New Business:

6. 2018-10 Draft Audited Financial Statement-Fiscal period 10/01/2016 through 09/30/2017
7. 2018-11 Homebuyer Candidates: Paul Household
8. 2018-12 Work Assignment for 106 SW 14th Ave
9. 2018-13 Letter of Interest to Purchase:
 - a) 229 SW 14th Ave
 - b) 231 SW 14th Ave
 - c) 233 SW 14th Ave
 - d) 237 NW 5th Ave
 - e) NW 8th Ave
10. 2018-14 PNC Line of Credit Renewal

Discussion Items:

11. None

Other Business:

12. Comments by Directors
13. Comments by Chief Executive Officer
14. Comments by Board Attorney