

# DELRAY BEACH COMMUNITY LAND TRUST

## Board of Directors

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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 July 20<sup>th</sup>, 2017

6:00 P.M.

**Location – Old School Square Upstairs**

51 N. Swinton Avenue

Delray Beach, FL

#### Call to Order:

1. Approval of Agenda
2. Approval of Minutes:
  - a) Regular Meeting of May 24th, 2017
3. Public Comments (Note: comments are limited to 2 minutes in duration)

#### Consent Agenda:

4. Reports:
  - a) April & May 2017 Financial Report
  - b) Progress Report as of June 30th, 2017
  - c) 2017/2018 A-Guide Funding Application

#### Old Business:

5. 2017-20 Ratify Temporary Lease Agreement-200 NW 5<sup>th</sup> Ave C/Townsend

#### New Business:

6. 2017-21 New Homebuyer Candidates:
  - a) Joann Gordon
  - b) Geniel Joseph and Marie Destinoble
  - c) Oscar and Kerlange Joseph
  - d) Kenneth Pinckney
  - e) Keith Pryor
7. 2017-22 Adopt October 1, 2017 – September 30, 2018 Annual Budget
8. 2017-23 Residential Lease Agreement With The Option To Purchase/Edmond

#### Discussion Items:

9. Nominating Committee
10. Upcoming Meetings and Events

#### Other Business:

11. Comments by Directors
12. Comments by Executive Director
13. Comments by Board Attorney