

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 19th, 2016

6:00 P.M.

Delray Beach Center of the Arts-Old School Square

Call to Order:

1. Approval of Agenda
2. Approval of Minutes: Regular Meeting of April 21st, 2016
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Reports:
 - a) February and March Financial Reports
 - b) Progress Report as of April 30, 2016
 - c) DBCRA 2nd Quarter A-Guide Funding Report
 - d) Palm Manor and SW 12th Ave Duplexes 2nd Quarter Reports

New Business:

5. 2016-11 2nd Amendment to Repurchase Agreement Extension
6. 2016-12 Lender Approved Homebuyer Candidate
 - Arnold Novera, High Moderate Income Household
Pre-qualified by City National Bank

Old Business:

7. 2016-05 Declaration of Restrictions/City of Delray Beach, Metropolitan LLC and DBCLT Offsite Workforce Housing Project

Discussion Items:

8. Palm Manor Apartments Management/Sale-DBCRA Executive Director
9. Off-Site Work Force Housing Units-The Metropolitan at Delray

Other Business:

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