



DELRAY BEACH COMMUNITY LAND TRUST (DBCLT) 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, 2012, 6:00 P.M.

Old School Square

51 N. Swinton Avenue

Delray Beach, FL

Call to Order:

1. Approval of Agenda
2. Approval of Regular Meeting Minutes for March 15th, 2012
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Reports:
 - a) DBCLT Financial Report, 1st Quarter 2012
 - b) DBCLT Progress Report, March 2012
 - c) DBCLT Quarterly Activity Report, March 2012

New Business:

5. 2012-08 Executive Director Evaluation Committee
6. 2012-09 DBCLT Bylaws Amendment-Board Term Limits
7. 2012-10 DBCLT Personnel Policies and Procedures-Amendments

Old Business:

8. None

Discussions:

9. Quarterly Workshops
10. A-Guide Presentation to DBCRA-May 10th, 2012
11. NCLT 2012 National Conference-September 2012/Burlington, Vermont
12. RFP-Disposition of CRA Owned Single Family Residential Properties Owned
13. CODA Townhome-117 SW 2nd Avenue
14. RFB Submission-115 SW 9th Avenue Rehab
15. Foreclosure:
City National Bank 40 NW 12th Avenue

Other Business:

16. Comments by Directors
17. Comments by Executive Director
18. Comments by Board Attorney
19. Comments by Staff