

# DELRAY BEACH COMMUNITY LAND TRUST (DBCLT) 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, March 15th, 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 February 16th, 2012
3. Public Comments (Note: comments are limited to 2 minutes in duration)

### **Consent Agenda:**

4. Reports:
  - a) DBCLT Financial Report, January 2012
  - b) DBCLT Progress Report, February 2012
  - c) Ground Lease Agreement Amendment/Palm Manor

### **New Business:**

5. 2012-07 DBCLT New Homeowner Candidates-Bossis

### **Old Business:**

6. None

### **Discussions:**

7. RFP-Disposition of CRA Owned Single Family Residential Properties Owned
8. CODA Townhome-117 SW 2<sup>nd</sup> Avenue
9. RFB Submission Deadline-115 SW 9<sup>th</sup> Avenue Rehab
10. Foreclosure:
  - a) City National Bank                      40 NW 12<sup>th</sup> Avenue

### **Other Business:**

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