

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, January 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 December 15th, 2011
3. Approval of Organizational Meeting Minutes for December 15th, 2011
4. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

5. Reports:
 - a) DBCLT Financial Report, November 2011
 - b) DBCLT Activity Report, December 2011
 - c) DBCLT Progress Report, December 2011

New Business:

6. 2012-01 DBCLT New Homeowner Candidates
 - a) Lawanda and Larry Jackson
 - b) Eva Goode
7. 2012-02 2011 Annual Budget Amendment
8. 2012-03 2012 Proposed Annual Budget

Old Business:

9. 2012-04 115 SW 9th Ave Rehab

Discussions:

10. Line of Credit Applications Update:
 - a) Florida Home Loan Fund
 - b) PNC Bank
11. Acquisitions Update:
 - a) 341 SW 6th Avenue
 - b) 203 SW 12th Avenue
12. Foreclosure Status Update:
 - a) Adderly's 40 NW 12th Avenue
 - b) Brandi Matthews 352 NW 7th Avenue
 - c) Linda Phillips 40 SW 13th Avenue

Other Business:

13. Comments by Directors
14. Comments by Executive Director
15. Comments by Board Attorney
16. Comments by Staff