



# 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

July 21, 2022  
6:00pm  
Zoom Virtual Meeting-Recorded

#### Call to Order:

1. Approval of Agenda
2. Approval of Minutes:
  - Regular Meeting Minutes from June 16, 2022
3. Public Comments (Note: comments are limited to 2 minutes in duration)

#### Consent Agenda:

- 4.4a: Progress Report as of June 30, 2022
- 4b: A-G.U.I.D.E. Funding Application 2022-2023
- 4c: 990 Return (10/1/2020-09/30/2021)
- 4d: Funding Request for 246 & 248 NW 8<sup>th</sup> Ave

#### Discussion:

5. None

#### Old Business:

7. 2022-05 Response to DBCRA Public Notice/Intent to Acquire Vacant 260 NW 9<sup>th</sup> Ave

#### New Business:

8. 2022-17 Work Assignment-21 SW 13<sup>th</sup> Ave

#### Other Business:

9. Comments by Directors
10. Comments by Housing Manager
11. Comments by Board Attorney

#### Join Zoom Meeting

<https://us06web.zoom.us/j/84044055588?pwd=ZDdUKytsZFZEY3Q4bU53d3FuQXpaUT09>

Meeting ID: 840 4405 5588

Passcode: 821751

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