

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

February 22, 2024

6:00pm

105 E. Atlantic Ave

In Person and via Zoom Virtual Meeting-Recorded

Call to Order:

1. Approval of Agenda
2. Approval of Minutes: Regular Meeting Minutes from January 25th, 2024
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Report: Progress Report as of January 31st, 2024

Old Business:

5. None

New Business:

6. 2024-05 1st Quarter A-GUIDE Funding Report
7. 2024-06 Ratify Restricted Funding Request for 25 SW Ave-Duplex Rehab Project
8. 2024-07 Work Assignment for 308 SW 3rd Street-Modified

Discussion:

9. RFP Submission to DBCRA for the Disposition of Owned Properties
10. Lawsuit-Carla Wright

Other Business:

11. Comments by Directors
12. Comments by CEO

Join Zoom Meeting

<https://us06web.zoom.us/j/83034412040?pwd=twNWbbJbbFYTk65ias2PENZ82oNHM7.1>

Meeting ID 830 3441 2040

Passcode: 664807

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