



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 20, 2023

Zoom Virtual Meeting-Recorded

Call to Order:

1. Approval of Agenda
2. Approval of Minutes:
Regular Meeting Minutes from June 15th, 2023
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda :

4. Reports:
 - Progress Report as of June 30, 2023

Old Business:

5. None

Discussion:

6. Official Notice of Lawsuit

New Business:

7. 2023-17 DBCRA-Property Management Key Policy
8. 2023-18 Personnel Policy-Benefit Changes
9. 2023-19 Nomination Committee Members-Appointment

Other Business:

10. Comments by Board of Directors
11. Comments by CEO

Join Zoom Meeting

<https://us06web.zoom.us/j/81366934389?pwd=M1JZaFIETWgvd2poTEtXVpXVmhqQT09>

Meeting ID: 813 6693 4389

Passcode: 616312

One tap mobile

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DELRAY BEACH COMMUNITY LAND TRUST
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