

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

November 18, 2021

Zoom Virtual Meeting-Recorded

Call to Order:

1. Approval of Agenda
2. Approval of Minutes:
 - Regular Meeting Minutes from October 21, 2021
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Report: Progress Report as of October 31, 2021
5. Reports:
 - a) Palm Manor Apartments 4th Quarter Report (July 1, 2021-September 30, 2021)
 - b) Courtyards at Delray-SW 12th Ave Duplexes (July 1, 2021-September 30, 2021)
 - c) A-Guide Funding 4th Quarter Report (July 1, 2021-September 30, 2021)
 - d) DBCLT 4th Quarter Financial Summary (July 1, 2021-September 30, 2021)

Discussion:

6. 129 NW 4th Ave Development Update

Old Business:

7. NONE

New Business:

8. 2021-28 New Lender Approved Homebuyer Candidates:
 - 1) Floréal-Moderate Income Household
 - 2) Rios-Moderate Income Household
9. 2021-29 Staff Compensation Recommendation
10. 2021-30 Homeowner Improvement-710 SW 2nd Street

Other Business:

11. Comments by Directors
12. Comments by Chief Executive Officer
13. Comments by Board Attorney

Zoom Meeting Info

<https://us06web.zoom.us/j/85312840155?pwd=aWR5Zkc3OWQ1NkQzMzN2bVNWYWN2UT09>

Meeting ID: 853 1284 0155

Passcode: 557173

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