

# DELRAY BEACH COMMUNITY LAND TRUST

## Board of Directors

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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 – February 18, 2016

6:00 P.M.

Delray Beach Center of the Arts-Old School Square

#### Call to Order:

1. Approval of Agenda
2. Approval of Minutes:
  - a) Regular Meeting of January 21<sup>st</sup>, 2016
3. Public Comments (Note: comments are limited to 2 minutes in duration)

#### Consent Agenda:

4. Reports:
  - a) November Financial Report
  - b) Progress Report as of January 31<sup>st</sup>, 2016

#### Old Business:

5. None

#### New Business:

6. Presentation: Refinance Program for CLT Homebuyers by  
MBS Consulting Services and City National Bank

#### Discussion Items:

7. Foreclosures
8. Work Force Housing Project and Agreement/New Urban & Morton Group
9. DBCLT License Agreement
10. DBCRA Workshop-February 25<sup>th</sup>, 2016

#### Other Business:

11. Comments by Directors
12. Comments by Executive Director
13. Comments by Board Attorney