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
Thursday February 21st, 2019
6:00 P.M.
Location – Old School Square
Delray Beach, FL

Call to Order:
1. Approval of Agenda
2. Approval of Minutes:
   a) Regular Meeting of January 17th, 2019
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:
4. Reports:
   a) Progress Report as of January 31st, 2019
   b) Financial Summary: December 31, 2018
   c) Palm Manor Apts. Quarterly Report as of December 31, 2018
   d) SW 12th Ave Duplexes Quarterly Report as of December 31, 2018
   e) A-Guide Funding Report-1st Quarter (October 1st-December 31st, 2018)

Old Business:
5. None

New Business:
6. 2019-04 Lender Approved Homebuyer Candidates-Davalos
7. 2019-05 Work Assignment 229-231 SW 14th Ave
8. 2019-06 Work Assignment 233 SW 14th Ave
9. 2019-07 Ratify Refinance Request 1023 Mango Drive
10. 2019-08 Letter of Intent to Sell-120 NW 4th Ave

Discussion Items:
11. Carver Isles RFP-10 single family units

Other Business:
12. Comments by Directors
13. Comments by Chief Executive Officer
14. Comments by Board Attorney

DBCLT Executive Officers
Gary Eliopoulos President
Anthony Holliday Jr Vice President
Kimberly Morris Treasurer
Vicki Hill Secretary