

# 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 – December 15, 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 October 20, 2016
3. Public Comments (Note: comments are limited to 2 minutes in duration)

#### Consent Agenda:

4. Reports:
  - a) September 2016 Financial Report
  - b) Progress Report as of November 30, 2016
  - c) Palm Manor Apartments 4<sup>th</sup> Quarter Report (July – Sept 2016)
  - d) SW 12<sup>th</sup> Ave Duplexes 4<sup>th</sup> Quarter Report (July – Sept 2016)
  - e) A-Guide Funding 4<sup>th</sup> Quarter Report (July – Sept 2016)

#### New Business:

5. 2016-26 Homebuyer Candidates
  - a) Ronald Destin
  - b) Rose Guervil
  - c) Stephanie Guy
  
- 6: 2016-27 Land Exchange – 708 SW 2<sup>nd</sup> Terrace (Lot 23)

#### Old Business:

7. Architectural Design of Model Homes-King II

#### Discussion Items:

8. Open House – 200 NW 5<sup>th</sup> Ave B & C
9. Strategic Plan
10. Employer Policy Handbook

#### Other Business:

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