



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 – January 21st, 2016
6:00 P.M.

City National Bank – 1120 South Federal Hwy., Delray Beach, FL

Call to Order:

1. Approval of Agenda
2. Approval of Minutes:
 - a) Regular Meeting of October 28, 2015
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Reports:
 - a) September and October Financial Reports
 - b) Progress Report as of December 31, 2015
 - c) A-Guide 4th Quarter Funding Report for the period of 07/01/15-09/30/15
 - d) Palm Manor Apartments 4th Quarter Report for the period of 07/01/15-09/30/15
 - e) SW 12th Ave Duplexes 4th Quarter Report for the period of 07/01/15-09/30/15

Old Business:

5. Approved Work Assignment Change Orders:
 - a) 2015-14 129 SW 14th Avenue-Water Main Line/Philistine
 - b) 2015-23 131 SW 14th Avenue-Water Main Line/Mincey

New Business:

6. 2016-01 Lender Approved Homebuyer Candidates
 - a) 2016-01a Devise and Suzette Cadet
 - b) 2016-02b Pierre and Jeanetha Auguste
7. 2016-02 Work Assignment for 137 SW 14th Ave Lot 10
8. 2016-03 Conveyance of 137 SW 14th Ave and 2nd Mortgage Request for Mr. & Mrs. Devaise Cadet
9. 2016-04 City of Delray Beach/DBCLT Revocable License Agreement
10. 2016-05 Workforce Housing Agreement-The Metropolitan at Delray LLC/DBCLT
11. 2016-06 36 NW 13th Ave Duplex Tunneling Cost

Discussion Items:

12. Standing Committees

Other Business:

13. Comments by Directors
14. Comments by Executive Director
15. Comments by Board Attorney