



## 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, July 17, 2014

6:00 P.M.

Old School Square  
51 N. Swinton Avenue  
Delray Beach, FL

#### Call to Order:

1. Approval of Agenda
2. Approval of Regular Meeting Minutes of June 19, 2014
3. Public Comments (Note: comments are limited to 2 minutes in duration)

#### Consent Agenda:

4. Reports:
  - a) Progress Report as of June 30, 2014
  - b) Financial Report-May 2014

#### Old Business:

5. None

#### New Business:

6. 2014-15 DBCLT Construction Loan Request
7. 2014-16 Construction Agreement/127 SW 14<sup>th</sup> Avenue
8. 2014-17 Construction Agreement/202 SW 14<sup>th</sup> Avenue
9. 2014-18 Home Buyer Candidates – Darline & Soeurette Emilcar, Low Income Household
10. 2014-20 Executive Director Evaluation (Summary Forthcoming)

#### Discussion Items:

11. Florida Housing Annual Conference

#### Other Business:

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