

DELRAY BEACH COMMUNITY LAND TRUST (DBCLT) 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, September 20, 2012, 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 for June 21st, 2012
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Reports:
 - a) April and June 2012 Financial Statements
 - b) DBCLT Progress Report, August 2012
 - c) DBCLT A-Guide 2012-2013 Funding Application-Revision

New Business:

5. 2012-19 DBCLT New Homeowner Candidates-Rosemanthe & Louissonne Arne
6. 2012-20 Bylaws Amendments-Annual Meeting and Fiscal Year Change
7. 2012-21 Audit Engagement and Tax Preparation (for the period of 1/1/2012-9/30/2012)
8. 2012-22 RFP Submittal-7/31/2012 NW 5th Ave and Martin Luther King Jr. Drive
9. 2012-23 Personnel Policies and Procedures Amendment

Old Business:

10. None

Discussions:

11. 40 NW 12th Avenue-update
12. 2012 Annual Retreat Wrap-Up

Other Business:

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