

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, June 19, 2014

6:00 P.M.

Delray Center of the Arts (OSS)

51 N. Swinton Avenue

Delray Beach, FL

Call to Order:

1. Approval of Agenda
2. Approval of Regular Meeting Minutes of April 17, 2014
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Reports:
 - a) Progress Report as of May 31, 2014 (Inclusive of April's activities)
 - b) Financial Report-March and April 2014
 - c) Palm Manor 2nd^t Quarter Report (January 1, 2014 through March 31, 2014)
 - d) SW 12th Avenue 2nd Quarter Report (January 1, 2014 through March 31, 2014)
 - e) 2013-2014 2nd Quarter A-Guide Funding Reports (January 1, 2014 through March 31, 2014)

Old Business:

5. None

New Business:

6. 2014-09 Homebuyer Candidates
 - a) Shantenda Leonard
 - b) Michelin & Clenie Dosina
7. 2014-10 Bylaws Amendment-Board Terms
8. 2014-11 DBCRA Repurchase Agreement-First Amendment
9. 2014-12 2014-2015 A-Guide Funding Request
10. 2014-13 47 NW 10th Ave Purchase
11. 2014-14 Final 2014-2015 Strategic Plan Draft

Discussion Items:

12. NCLT National Conference/Cleveland 4/27/2014
13. Executive Director Evaluation
14. Scavenger Hunt Wrap-Up – Saturday, June 21st

Other Business:

15. Comments by Directors
16. Comments by Executive Director
17. Comments by Board Attorney