



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, April 18, 2013

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 March 21, 2013
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Reports:
 - a) February 2013 Financial Report
 - b) March 2013 Financial Report
 - c) Progress Report as of March 31, 2013

New Business:

5. 2013-10 FHLB Sponsor Access Agreement
6. 2013-11 HUD Home Program
7. 2013-12 Executive Director Evaluation Committee
8. 2013-13 SFCLT Collaborative MOU

Old Business:

9. 2013-14 2012-2014 Strategic Plan Updates Resolution #2012-28

Discussion Items:

10. DBCLT Board Annual Retreat

Other Business:

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