



## DELRAY BEACH COMMUNITY LAND TRUST Board of Directors

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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, February 21, 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 January 17, 2013
3. Public Comments (Note: comments are limited to 2 minutes in duration)

#### Consent Agenda:

4. Reports:
  - a) December 2012 Financial Report
  - b) Progress Report as of January 31st, 2013
  - c) A-Guide 1<sup>st</sup> Quarter Funding Report (October 1, through December 31<sup>st</sup>, 2012)
  - d) Palm Manor Quarterly Report (October 1, through December 31<sup>st</sup>, 2012)

#### New Business:

5. 2013-03 DBCLT Acquisition Loan Request
6. 2013-04 PNC Line of Credit Renewal
7. 2013-05 New Homebuyer Candidate-Violate Ross, AMI Low 71.2%

#### Old Business:

8. None

#### Discussion Items:

9. 115 SW 9<sup>th</sup> Avenue Rehab

#### Other Business:

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