

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, June 21, 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 May 17th, 2012
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Reports:
 - a) April 2012 Financial Statement
 - b) DBCLT Progress Report, May 2012

New Business:

5. 2012-14 2011 Financial Audit Report
6. 2012-15 DBCLT Residential Lease Purchase Agreement
7. 2012-16 DBCLT Lessee Candidates
 - a) Frantz Constant and Natacha Luma
 - b) Michelin Dosina
8. 2012-17 DBCLT A-Guide 2012-2013 Funding Application

Old Business:

9. None

Discussions:

10. 40 NW 12th Avenue
11. 40 SW 13th Avenue-Foreclosure Update
12. NCLT 2012 National Conference-September 2012/Burlington, Vermont
13. 2012 Annual Retreat

Other Business:

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