



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 20, 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 April 18, 2013
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

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

New Business:

5. 2013-14 A Guide 2013/2014 Fiscal Year Funding Application Approval
6. 2013-15 RFP-Ground Lease/Property Management Agreement for DBCRA Owned SW 12th Ave Apartments
7. 2013-16 49 NW 13th Avenue Proposed Scope of Repairs
8. 2013-17 Lease Purchase Agreement Terms -49 NW 13th Avenue
9. 2013-18 2013/2014 Board Nominating Committee
10. 2013-19 SFCLT Memorandum of Understanding

Discussion Items:

11. SFCLT Lenders Forum
12. September Regular Board Meeting Date Change
13. Florida Housing Coalition Annual Conference Attendance

Other Business:

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