

# 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, January 17, 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 December 20, 2012
3. Approval of Organizational Meeting Minutes of December 20, 2012
4. Public Comments (Note: comments are limited to 2 minutes in duration)

#### Consent Agenda:

5. Reports:
  - a) November 2012 Financial Report
  - b) Progress Report as of December 31st, 2012

#### New Business:

6. 2013-01 Audit Financial Statement Draft- Period 01/01/12-09/30/2012
7. 2013-02 New Homebuyer Candidates
  - a) Eric Wakely, AMI 65.5 Low
  - b) Sebastian Bellotti, AMI 77.8 Low
  - c) Marie Succes, AMI 42 Very Low
  - d) Evans Gedeon, AMI 88.9 Moderate

#### Old Business:

8. None

#### Discussion Items:

9. Board Member Acknowledgements & Policies
10. Phillips/40 SW 13<sup>th</sup> Ave - Pending Foreclosure
11. Bertha Hardy/49 NW 13<sup>th</sup> Ave – DBCRA Loan Request
12. NonProfit Council Volunteer Day- 01/25/2013
13. NeighborWorks Scholarship Awarded – Edmond

#### Other Business:

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