

# 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-Corrected

Thursday July 15, 2021

Zoom Virtual Meeting-Recorded

#### Call to Order:

1. Approval of Agenda
2. Approval of Minutes:
  - Regular Board of Directors Meeting held on June 17, 2021
3. Public Comments (Note: comments are limited to 2 minutes in duration)

#### Consent Agenda:

4. Reports:
  - Progress Report as of June 30, 2021

#### Discussion:

5. 129 NW 4<sup>th</sup> Ave Development Update

#### Old Business:

6. None

#### New Business:

7. 2021-10 CEO Evaluation
8. 2021-11 Adoption of Stewardship Policies and Procedures
9. 2021-12 Work Assignment-243A NW 8<sup>th</sup> Ave
10. 2021-13 Work Assignment-246B NW 8<sup>th</sup> Ave
11. 2021-14 Lease Renewal-City of Delray Beach
12. 2021-15 Lender Approved Homebuyer Candidate-Pierre (Low Income Household) corrected
13. 2021-16 Lender Approved Homebuyer Candidate-Joachin (Low Income Household) corrected
14. 2021-17 Lender Approved Homebuyer Candidate-Lopez(Low Income Household) corrected

#### Other Business:

15. Comments by Directors
16. Comments by Chief Executive Officer
17. Comments by Board Attorney