



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

October 21, 2021

Zoom Virtual Meeting-Recorded

Call to Order:

1. Approval of Agenda
2. Approval of Minutes:
 - a) Annual Meeting Minutes from September 16, 2021
 - b) Organizational Meeting Minutes from September 16, 2021
 - c) Regular Board of Directors Meeting Minutes from September 16, 2021
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Report: Progress Report as of September 30, 2021
5. Revocable License Agreement/City of Delray Beach & DBCLT

Discussion:

6. 129 NW 4th Ave Development Update
7. Standing Committees

Old Business:

8. 2021-10 CEO Evaluation-Compensation Committee Recommendation
9. 2021-04 2021-2022 Amended Annual Budget

New Business:

10. New Lender Approved Homebuyer Candidate: 2021-23 David/Bissesar, Moderate Income HH
11. 2021-24 Refinance Approval-103 SW 14th Ave/Valley Bank
12. 2021-25 Blanket Certified Resolution
13. 2021-26 A-Guide 2021-2022 Funding Agreement
14. 2021-27 Updated Code of Conduct and Ethics Policy

Other Business:

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