

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

November 17, 2022

Zoom Virtual Meeting-Recorded

Call to Order:

1. Approval of Agenda

2. Approval of Minutes:

* Regular Meeting Minutes from October 20, 2022

3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Reports:

1. Progress Report as of October 31, 2022
2. Palm Manor Apartments, 47 SW 8th Ave, 121 SW 10th Ave

4th Quarter Report (July 1, 2022-September 30, 2022)

1. Courtyards at Delray-SW 12th Ave Duplexes, 4th Quarter Report

(July 1, 2022-September 30, 2022)

1. DBCRA A-Guide Funding 4th Quarter Report (July 1, 2022-September 30, 2022)

Old Business:

5. NONE

New Business:

**6.** 2022-27 DBCLT 4th Quarter Financial Summary (July 1, 2022-September 30, 2022)

**7.**  2022-28 Letter of Intent to DBCRA for 704 SW 4th Street

**8.** 2022-29 Blanket Certified Resolution

**Discussion:**

**9.** Code of Conduct & Ethics Policy

Other Business:

10. Comments by Directors

11. Comments by Chief Executive Officer

Join Zoom Meeting

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