

# 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

May 23rd, 2024

6:00pm

Via Zoom Virtual Meeting-Recorded

#### Call to Order:

1. Approval of Agenda
2. Approval of Minutes: Regular Meeting Minutes from April 25th, 2024
3. Public Comments (Note: comments are limited to 2 minutes in duration)

#### Consent Agenda:

- 4a. Progress Report as of April 30th, 2024
- 4b. Property Management 2<sup>nd</sup> Quarter Reports (01/01/2024-03/31/2024):
  1. Palm Manor Apts
  2. Courtyards @ SW 12<sup>th</sup> Ave
  3. 121 SW 12<sup>th</sup> Ave-Duplex and 47 SW 8<sup>th</sup> Ave
- 4c. A-GUIDE 2<sup>nd</sup> Quarter Report-01/01/2024-03/31/2024

#### Old Business:

5. None

#### New Business:

6. 2024-14 Homebuyer Candidate-Wisler/Telusdor
7. 2024-15 Fannie Mae MOU
8. 2024-16 Corporate Resolution for 102 NW 13<sup>th</sup> Ave Closing
9. 2024-17 My Brothers Keeper Agreement for Internship
10. 2024-18 Financial Report-2<sup>nd</sup> Quarter (01/01/2024-03/31/2024)

#### Discussion:

11. Purchase of Real Property at 525 South Swinton
12. Florida Housing 2024 Annual Conference
13. Housing Leadership 2025 Luncheon

#### Other Business:

14. Comments by Directors
15. Comments by CEO

Join Zoom Meeting

<https://us06web.zoom.us/j/89398813905?pwd=YbCb74W2WZHuvldWXZGm4HilL1PoHW.1>

Meeting ID: 893 9881 3905

Passcode: 951528

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