

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

June 27th, 2024

6:00pm

Zoom Virtual Meeting-Recorded

Call to Order:

1. Approval of Agenda
2. Approval of Minutes: Regular Meeting Minutes from May 23rd, 2024
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Progress Report as of May 31st, 2024

Old Business:

5. 2024-13 Resale-Ratify Purchase Option-47 SW 14th Ave/Blakes
6. 2024-19 Ratify Lawsuit Settlement/Wright

New Business:

7. 2024-20 Homebuyer Candidate-Adolphe & Ais
8. 2024-21 2022-2023 Financial Audit Report as of September 30, 2023-Draft
9. 2024-22 Corporate Resolution for 47 SW 14th Ave
10. 2024-23 CRA RFP #2024-05 Disposition of Four (4) Owned Lots For The Development of Affordable/Workforce Housing

Discussion:

11. Florida Housing 2024 Annual Conference Update
12. Upcoming Events

Other Business:

13. Comments by Directors
14. Comments by CEO

Join Zoom Meeting

<https://us06web.zoom.us/j/87035914774?pwd=iQx7i1Thhowpulj7hqkZGbHKn9aZeB.1>

Meeting ID: 870 3591 4774

Passcode: 568066

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