

# 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

September 16, 2021

Zoom Virtual Meeting-Recorded

#### Call to Order:

1. Approval of Agenda
2. Approval of Minutes:
  - Regular Board of Directors Meeting held on July 15, 2021
3. Public Comments (Note: comments are limited to 2 minutes in duration)

#### Consent Agenda:

4. Reports:
  - Progress Report as of August 31, 2021

#### Discussion:

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

#### Old Business:

6. 2021-12 246A NW 8<sup>th</sup> Avenue Work Assignment-Hatcher Construction and Development
7. 2021-13 246B NW 8<sup>th</sup> Avenue Work Assignment -Hatcher Construction and Development

#### New Business:

8. New Lender Approved Homebuyer Candidates:
  - 2021-20 Julien/Moderate Income Household
  - 2021-21 Etienne/Low Income Household
  - 2021-22 Henry/Low Income Household

#### Other Business:

9. Comments by Directors
10. Comments by Chief Executive Officer
11. Comments by Board Attorney