



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 BOARD OF DIRECTORS MEETING AGENDA

May 22nd, 2025

6:00pm

Zoom-Recorded

Call to Order:

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes:
 - Regular Meeting Minutes from March 27th, 2025
4. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

5. Reports:
 - a) Progress Report as of April 30th, 2025
 - b) DBCRA 2nd Quarter Property Management Reports:
 1. Palm Manor Apartments
 2. Courtyards at SW 12th Ave
 3. 121 SW 10th Ave
 4. 47 SW 8th Ave

Old Business:

6. Sale of 124 SW 4th Ave-Cancelled

New Business:

7. 2025-05 2nd Quarter Financial Report Summary (January 1st-March 31st, 2025)
8. 2025-06 2023/2024 Audited Financial Statement Draft
9. 2025-07 PNC Line of Credit Renewal
10. 2025-08 Compensation Review and Recommendation-Housing Manager
11. 2025-09 DBCLT Intent To Purchase 229 SW 14th Ave Sale

Discussion:

12. None

Other Business:

13. Comments by Board Members
14. Comments by CEO

Join Zoom Meeting

<https://us06web.zoom.us/j/88268621361?pwd=mpfb73UY8dEebCRxRBfs4KgBZTljga.1>

Meeting ID: 882 6862 1361

Passcode: 301053

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