



Delray Housing Group, Inc.

**REGULAR BOARD MEETING
JANUARY 20th, 2020**

THIS MEETING WILL BE HELD AT 82 NW 5th Avenue Delray Beach, FL 33444 and VIA ZOOM
<https://us02web.zoom.us/j/85477415122?pwd=NUZpbzd1bkg0TEEzTmlqZE9TbzdOQT0>

Meeting ID: 854 7741 5122

Password: 271720

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF THE MINUTES OF DECEMBER 16th, 2021**
- V. **CONSENT**
 - A. Lake Delray financials
 - B. DHG Financials
 - C. Sunchase Americas' Financials DVSE
 - D. Sunchase Americas Financials DVSE
- VI. **OLD BUSINESS**
 - A. VP of Operations Update
 - B. Village square property Management Report
 - C. Lake Delray Property Management Report
- VII. **NEW BUSINESS**
 - A. **Resolution 2022-01 Determining Certain Debts Uncollectible Lake Delray Apartments**
 - B. **Resolution 2022-02 Determining Certain Debts Uncollectible Village Sqaure**
- VIII. **COMMENTS**
- IX. **ADJOURNMENT**

Posted; 1/13/2022