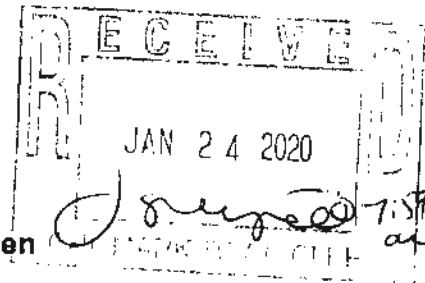


DUKES COUNTY REGIONAL HOUSING AUTHORITY

BOARD MEETING

January 28, 2019, from 4:00 pm to 6:00 pm

Location: Housing Office – 21 Mechanic St., Vineyard Haven



AGENDA

1. Approval of Minutes December 17, 2019
2. Old Business
 - Homelessness: Harbor Homes Development; CPC Efforts; Programming
 - FY21 Administrative Cost Requests
 - FY21 CPA Rental Assistance Funding Review
 - Marcum, LLP Prep Close out FY2019 Financials & Visit
 - Magnolia Way Resale Lottery Result
 - Mass Housing Management Review
 - Board Retreat Planning
3. New Business
 - Emergency Funding Assistance Program Review
 - Greenwood Ave, Tisbury Offer, Application & Process
 - DHCD Renewal of Status Change at Lagoon Heights
 - Development: Pearlman House Rental, Tisbury; Daggett Ave Ownership, Tisbury
 - Monitoring: Rustling Oaks Maintenance Effort, West Tisbury; Co-Housing Resale(s), West Tisbury (3); Resident Homesite Subordination, Tisbury
 - Property: 45 Franklin Modifications, Funding & Delays; Noyes Building Effort
 - Tenant: RA Tenancy Issue; Attorney Effort on Tenancy, Lease Update, & Policy
 - Outreach: Greenwood Ave Information Meeting (attached); CDBG Update
4. Reports
 - Committees: Outreach; Personnel; Policy; Finance; Development
 - Towns; MVC; IHT; Staff
5. Other business not reasonably anticipated 48 hours in advance of the meeting.
6. Executive Session

Next Board Meeting – Tuesday, February 18, 2020

7. Adjournment

Attachments:

- Pages: 1 - 3 Draft Minutes, December 17, 2019
- Pages: 4 Director's Report
- Pages: 5 - 6 Administrator's Report
- Pages: 7 P&L Summary Financials, December 2019
- Pages: 8 DCRHA Balance Sheet, December 2019
- Pages: 9 - 11 Greenwood Ave Offer & Information Night
- Pages: 12 - 14 2019 Annual Report
- Pages: 15 FY2021 Abbreviated Budget
- Pages: 16 Davis Kelly Letter
- Pages: 17 - 20 DHCD/DMH Correspondence
- Pages: 21 Rental Assistance Snapshot