

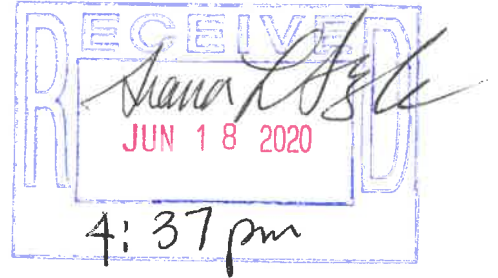
**DUKES COUNTY REGIONAL HOUSING AUTHORITY**

**BOARD MEETING**

**June 23, 2020, from 4:00 pm to 5:00 pm**

**Location: <https://us02web.zoom.us/j/86102380198>**

**AGENDA**



1. Approval of Minutes May 26, 2020
2. Old Business
  - FY21 Administrative & Rental Assistance Status
  - Marcum, LLP Accounting Efforts & FY20 Close
  - Property: C19 Related Cleaning, Postings, & PPE Acquirement
  - Tenant: Rents Receivables; C19 Related Assistance Requests
  - DCRHA Director Status, Edgartown & West Tisbury
  - C19 Related Actions: SBA-PPP Loan & Forgiveness; On-Line Banking
  - Emergency Rental Relief Program: Stats & Pause
  - Homelessness: Harbor Homes Move-In
3. New Business
  - Perlman House Rent-Up Lottery
  - Turnovers
  - FEMA Reimbursement Effort
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, July28, 2020

7. Adjournment

Attachments:

- Pages: 1 - 2 Draft Minutes, May 26, 2020
- Pages: 3 Director's Report
- Pages: 4 - 5 Administrator's Report
- Pages: 6 P&L Summary Financials, April 2020
- Pages: 7 DCRHA Balance Sheet, April 2020
- Pages: 8 DCRHA Tenant COVID-19 Update Memo
- Pages: 13 Emergency Rental Relief Fund Stats
- Pages: 14 Perlman House Rent-Up Poster
- Pages: 15 Rental Assistance Snapshot