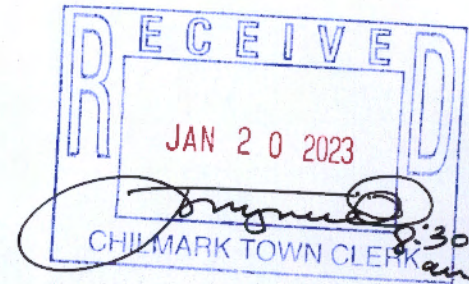


**DUKES COUNTY REGIONAL HOUSING AUTHORITY**

**BOARD MEETING**

**January 24, 2023, from 4:00 pm to 5:00 pm**

**Location: <https://us02web.zoom.us/j/86903503822>**



**AGENDA**

1. Call Meeting to Order

2. Consent Agenda

- o Board Meeting Minutes of December 20, 2022
- o Executive Director's Report
- o Financial Manager's Report
- o Rental Assistance Snapshot

3. Discussion Items

- o FY24 Admin Budget Town Reviews
- o Operation Coordinator Position
- o Pilot 120% Rental Assistance
- o 150% Program Administration

6. Other business not reasonably anticipated 48 hours in advance of the meeting.

7. Adjourn

**Next Board Meeting: Tuesday, February 28, 2023**

**Attachments:**

- |                  |  |
|------------------|--|
| • Pages: 1 - 3   | Draft minutes, December 20, 2022         |
| • Pages: 4       | Director's Report                        |
| • Pages: 5 - 6   | Financial Manager's Report               |
| • Pages: 7       | FY24 Administrative Budget Request       |
| • Pages: 8       | FY24 Abbreviated Draft Budget            |
| • Pages: 9 - 21  | Draft Ownership Application Template     |
| • Pages: 22 - 23 | Draft Operations Coordinator Description |
| • Pages: 24      | Draft 120% Rental Assistance Elements    |
| • Pages: 12      | Rental Assistance Snapshot               |