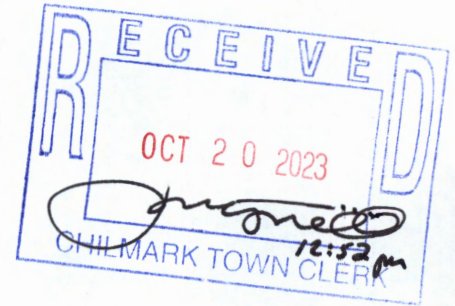


DUKES COUNTY REGIONAL HOUSING AUTHORITY

BOARD MEETING

October 24, 2023, from 4:00 pm to 5:00 pm

**Location: 21 Mechanic St. Vineyard Haven &
<https://us02web.zoom.us/j/86903503822>**



AGENDA

1. Call Meeting to Order

2. Consent Agenda

- Draft Board Meeting Minutes of May 23, 2023, Revised
- Draft Board Meeting Minutes of June 27, 2023
- Executive Director's Report
- Financial Manager's Report
- Draft Profit & Loss Budget to Actuals, FY23
- Rental Assistance Snapshot, October 18, 2023

3. Discussion Items

- Property Turnovers, Maintenance, and Modernization
- Higher Household Income Activity, Proposal, and Outreach
- Lease & Policy Enforcement

4. Reports on Housing efforts by Towns and Island Entities

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

6. Adjourn

Next Board Meeting: Tuesday, November 28, 2023

Attachments:

- Pages: 1 - 2 Draft Minutes, June 27, 2023
- Pages: 3 - 4 Revised Minutes, May 23, 2023
- Pages: 5 - 6 Director's Report
- Pages: 7 - 8 Financial Manager's Report
- Pages: 9 Rental Assistance Snapshot
- Pages: 10 -13 P&L Budget to Actuals, FY23
- Pages: 14 Draft Waitlist Advertisement
- Pages: 15 Rental Waitlist Update & Reformatting
- Pages: 16 Updated Income Chart