

**DUKES COUNTY REGIONAL HOUSING AUTHORITY**

**BOARD MEETING**

**June 28, 2022, from 4:00 pm to 5:00 pm**

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

**AGENDA**

1. Call Meeting to Order

2. Consent Agenda

- Board Meeting Minutes of May 24, 2022
- Executive Director's Report
- Financial Manager's Report
- Rental Assistance Snapshot

3. Discussion Items

- Stipend Formula & Payment
- Personnel Committee Update
- Ownership & Rental Offers: Kuehn's Way, Tisbury Application Close; Harpoon Lane, West Tisbury Application Opening
- Lagoon Heights, Oak Bluffs & DCRHA State Status Change

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

7. Adjourn

Next Board Meeting: Tuesday, July 26, 2022

**Attachments:**

- |                |                             |
|----------------|-----------------------------|
| ● Pages: 1 - 3 | Draft minutes, May 24, 2022 |
| ● Pages: 4     | Director's Report           |
| ● Pages: 5 - 6 | Financial Manager's Report  |
| ● Pages: 7     | Harpoon Lane Cover Sheet    |
| ● Pages: 8     | Rental Assistance Snapshot  |

**RECEIVED**

10:53 AM

JUN 24 2022

*Nana L. L...*  
Town of Chatham  
Board of Selectmen  
Front Desk