

DUKES COUNTY REGIONAL HOUSING AUTHORITY

BOARD MEETING

November 23, from 4:00 pm to 5:30 pm

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

AGENDA

1. Call Meeting to Order

2. Consent Agenda

- Board Meeting Minutes of November 2, 2021
- Executive Director's Report
- Financial Manager's Report
- Rental Assistance Snapshot

3. Discussion Items

- Oak Bluffs Town Meeting & Southern Tier RFP Actions
- Ownership & Rental Offer Updates
- MV Bank Homebuyer Education Effort
- Board Development & Director Status

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

5. Adjourn

Next Board Meeting: Tuesday, December 21, 2021

Attachments:

- | | |
|-----------------|--|
| • Pages: 1 - 4 | Draft minutes, November 2, 2021 |
| • Pages: 5 | Director's Report |
| • Pages: 6 – 7 | Financial Manager's Report |
| • Pages: 8 – 21 | Purpose Driven Board Development, Part 2 |
| • Pages: 22 | Rental Assistance Snapshot |

