

DUKES COUNTY REGIONAL HOUSING AUTHORITY

BOARD MEETING

February 28, 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
 - Board Meeting Minutes of December 20, 2022
 - Board Meeting Minutes of January 24, 2023
 - Executive Director's Report
 - Financial Manager's Report
 - Rental Assistance Snapshot
3. Discussion Items
 - Operation Coordinator Position
 - Development & Program Status Updates
 - Agenda Addition of Reporting
 - Monitoring Actions
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, March 28, 2023

Attachments:

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| • Pages: 1 - 3 | Draft minutes, December 20, 2022 |
| • Pages: 4 - 6 | Draft Minutes, January 24, 2023 |
| • Pages: 7 - 8 | Director's Report |
| • Pages: 9 - 10 | Financial Manager's Report |
| • Pages: 11 | Rental Assistance Snapshot |
| • Pages: 12 | Oak Bluffs Expanded Rental Assistance Narrative |
| • Pages: 13 - 17 | Oak Bluffs Expanded Rental Assistance Q&A |
| • Pages: 18 - 47 | Kim/Banta Draft Proposal for Employee Housing |

