

DUKES COUNTY REGIONAL HOUSING AUTHORITY

BOARD MEETING

May 24, 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

- Draft FY23 Budget & Budget Description
- Greenough House Capital Cost & Management Fee Plan
- Draft Stipend Policy & Draft Monitoring Fund Procedure
- Board Representative to the IHT
- Barbara's Letter of March 2023 Retirement

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

7. Adjourn

Next Board Meeting: Tuesday, June 28, 2022

Attachments:

- Pages: 1 - 3 Draft minutes, April 26, 2022
- Pages: 4 - 5 Director's Report
- Pages: 6 - 7 Financial Manager's Report
- Pages: 8 FY 2023 Draft Budget
- Pages: 9-11 FY 2023 Draft Budget Description
- Pages: 17 Draft Stipend Policy
- Pages: 18 Draft Monitoring Procedure
- Pages: 19 Barbara's Letter of 2023 Retirement
- Pages: 19 Rental Assistance Snapshot

