

**DUKES COUNTY REGIONAL HOUSING AUTHORITY**

**BOARD MEETING**

**August 23, 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 and June 28, 2022
- Executive Director's Report
- Financial Manager's Report
- Rental Assistance Snapshot

3. Discussion Items

- Kuehn's Way Lottery Results and Import
- IHT Management Changes
- Administrative Staff Planning
- Cohousing Monitoring & Assignment

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

7. Adjourn

Next Board Meeting: Tuesday, September 27, 2022

**Attachments:**

- Pages: 1 - 3      Draft minutes, May 24 & June 28, 2022
- Pages: 4 - 5      Director's Report
- Pages: 6 - 7      Financial Manager's Report
- Pages: 8-9      DCRHA P&L Budget to Actuals FY22
- Pages: 10      Rental Assistance Snapshot
- Page: 11      Harbor Homes Executive Director Welcome

