

DUKES COUNTY REGIONAL HOUSING AUTHORITY

BOARD MEETING

January 23, 2024, from 4:00 pm to 5:00 pm

Location: 21 Mechanic St. Vineyard Haven &
<https://us02web.zoom.us/j/86903503822>



AGENDA

1. Call Meeting to Order
2. Consent Agenda
 - Draft Board Meeting Minutes of October 24, 2023, Revised
 - Executive Director's Report
 - Financial Manager's Report
 - Rental Assistance Snapshot, January 17, 2024
3. Discussion Items
 - FY25 Admin Costs
 - Housing Office Turnover
 - Lease & House Rule Revisions
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, February 26, 2023

Attachments:

- Pages: 1 - 2 Draft Minutes, October 24, 2023
- Pages: 3 - 4 Finance Manager Report
- Pages: 5 - 6 Director's Report
- Pages: 6 - 21 Draft Lease Revision
- Pages: 22 -26 Draft House Rules Revision
- Pages: 27 FY25 Admin Costs & 50/50 Schedule
- Pages: 28 Annual Report to the Towns
- Pages: 29 Rental Assistance Snapshot