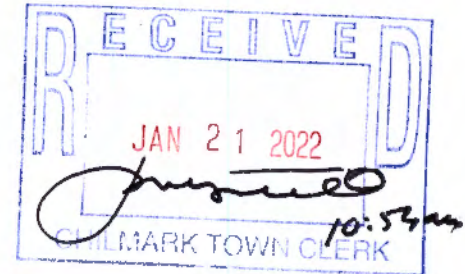


DUKES COUNTY REGIONAL HOUSING AUTHORITY

BOARD MEETING

January 25, 2022, from 4:00 pm to 5:00 pm

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



AGENDA

1. Call Meeting to Order
2. Welcoming Rudy Sanfilippo, newly appointed Aquinnah Director
2. Consent Agenda
 - o Board Meeting Minutes of December 21, 2021
 - o Executive Director's Report
 - o Financial Manager's Report
 - o Rental Assistance Snapshot
3. Discussion Items
 - o Review of FY23 Administrative Staff Budget & Request
 - o Annual Report Format & Content
 - o Ownership & Rental Development & Offers
5. Executive Session
 - o Review of Current Legal Action
6. Other business not reasonably anticipated 48 hours in advance of the meeting.
7. Adjourn

Next Board Meeting: Tuesday, February 22, 2022

Attachments:

- Pages: 1 - 3 Draft minutes, December 21, 2021
- Pages: 4 Director's Report
- Pages: 5 - 6 Financial Manager's Report
- Pages: 7 FY23 Administrative Staff Budget & Request
- Pages: 8 - 12 # 3 Quammox West Offer
- Pages: 13 2021 Annual Report
- Pages: 13 Rental Assistance Snapshot