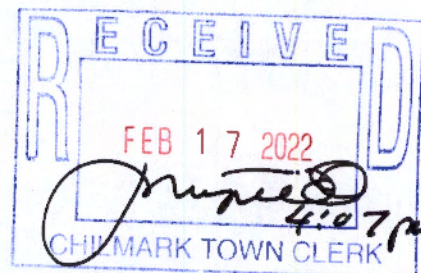


DUKES COUNTY REGIONAL HOUSING AUTHORITY

BOARD MEETING

February 22, 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
 - o Board Meeting Minutes of January 25, 2021
 - o Executive Director's Report
 - o Financial Manager's Report
 - o Rental Assistance Snapshot
3. Discussion Items
 - o Ownership & Rental Development & Offers
 - o Quammox West, Edgartown You-Build; Lender Collaboration
 - o Monitoring Activity & Actions
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, March 22, 2022

Attachments:

- Pages: 1 - 3 Draft minutes, January 25, 2021
- Pages: 4 - 5 Director's Report
- Pages: 6 - 7 Financial Manager's Report
- Pages: 8 # 3 Quammox West Poster
- Pages: 9 Rental Assistance Snapshot