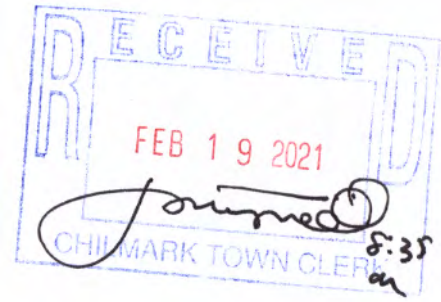


DUKES COUNTY REGIONAL HOUSING AUTHORITY

BOARD MEETING

February 23, from 4:00 pm to 5:00 pm

Location: <https://us02web.zoom.us/j/86564738858>



AGENDA

1. Call Meeting to Order
2. Consent Agenda
 - o Minutes of January 23, 2021 Meeting
 - o Executive Director's Report
 - o Financial Manager's Report
 - o Rental Assistance Snapshot
3. Discussion Items
 - o Draft 2020 Financials
 - o Covid Winter Rental Relief Program
 - o Capital Needs Assessment & Planning
 - o Mass Housing Management Status
4. Other business not reasonably anticipated 48 hours in advance of the meeting.
5. Executive Session
6. Adjourn

Next Board Meeting: Tuesday, March 23, 2021

Attachments:

- Pages: 1 - 4 Draft minutes, January 23, 2021
- Pages: 5 Director's Report
- Pages: 6 - 7 Financial Manager's Report
- Pages: 8 - 37 Draft 2020 Financials
- Pages: 38 Rental Assistance Snapshot