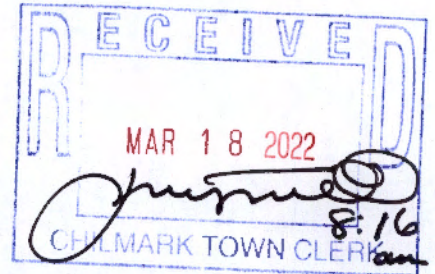


DUKES COUNTY REGIONAL HOUSING AUTHORITY

BOARD MEETING

March 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
 - Board Meeting Minutes of February 22, 2022
 - Executive Director's Report
 - Financial Manager's Report
 - Rental Assistance Snapshot
3. Discussion Items
 - Update from the Coalition to Create a MV Housing Bank
 - FY21 Year-End Financials & Finance Committee Recommendation
 - Ownership & Rental Development & Offers
 - Monitoring Activity & Actions
5. Executive Session
 - Review of Current Legal Action
6. Other business not reasonably anticipated 48 hours in advance of the meeting.
7. Adjourn

Next Board Meeting: Tuesday, April 26, 2022

Attachments:

- Pages: 1 - 3 Draft minutes, February 22, 2022
- Pages: 4 - 5 Director's Report
- Pages: 6 - 7 Financial Manager's Report
- Pages: 8 - 38 Reviewed FY21 Year-End Financials
- Pages: 39 - 41 Old Courthouse Road Rental Offer Cover Sheets
- Pages: 42 Homeless Point-In-Time Count Summary
- Pages: 42 Rental Assistance Snapshot