

**DUKES COUNTY REGIONAL HOUSING AUTHORITY**

**BOARD MEETING**

**September 27, 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 August 23, 2022
- o Executive Director's Report
- o Financial Manager's Report
- o Rental Assistance Snapshot

3. Discussion Items

- o IHT Property Management
- o Administrative Staff & IT Planning
- o Monitoring

6. Other business not reasonably anticipated 48 hours in advance of the meeting.

7. Adjourn

Next Board Meeting: Tuesday, October 25, 2022

**Attachments:**

- Pages: 1 - 3      Draft minutes, August 23, 2022
- Pages: 4      Director's Report
- Pages: 5      Financial Manager's Report
- Pages: 6      Management Comparables
- Pages: 7      IT Synopsis
- Pages: 8      Rental Assistance Snapshot
- Page: 9      Updated DCRHA Directors & Staff List