DUKES COUNTY REGIONAL HOUSING AUTHORITY

BOARD MEETING

September 28, from 4:00 pm to 5:30 pm Location: https://us02web.zoom.us/j/87095082524



AGENDA

- 1. Call Meeting to Order
- 2. Introduction of Associate Board Member, Tenant Representative
- 3. Consent Agenda
 - o Board Meeting Minutes of July 27, 2021
 - o Executive Director's Report
 - o Financial Manager's Report
 - Rental Assistance Snapshot
- 4. Discussion Items
 - o Letter of Endorsement for Committee to Form Housing Bank
 - o Effort with DHCD to Remove Lagoon Heights from State Inventory
 - o DCRHA Rental Management & Town Program Supports
 - o DCRHA Officer Addition
- 5. Other business not reasonably anticipated 48 hours in advance of the meeting.
- 6. Adjourn

Next Board Meeting: Tuesday, October 26, 2021

Attachments:

Pages: 1 - 4 Draft minutes, July 27, 2021

• Pages: 5 - 6 Director's Report

Pages: 7 - 8 Financial Manager's Report

• Pages: 9 - 10 Letter of Endorsement, Committee to Form Landbank

Pages: 10 Rental Assistance Snapshot