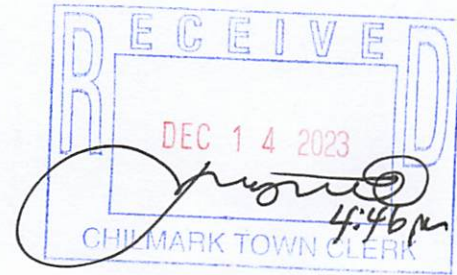


DUKES COUNTY REGIONAL HOUSING AUTHORITY

BOARD MEETING

December 19, 2023, from 3:30 pm to 4:30 pm

Location: 21 Mechanic St. Vineyard Haven &
<https://us02web.zoom.us/j/86903503822>



AGENDA

1. Call Meeting to Order
2. Consent Agenda
 - Draft Board Meeting Minutes of October 24, 2023, Revised
 - Executive Director's Report
 - Financial Manager's Report
 - Rental Assistance Snapshot, November 12, 2023
3. Discussion Items
 - Draft FY25 Admin Costs
 - Housing Office Turnover
 - Lease & House Rule Revisions
4. Reports on Housing efforts by Towns and Island Entities
5. Other business not reasonably anticipated 48 hours in advance of the meeting.
6. Adjourn

Next Board Meeting: Tuesday, January 23, 2023

Attachments:

- Pages: 1 - 2 Draft Minutes, October 24, 2023
- Pages: 3 - 4 Finance Manager Report
- Pages: 5 Director's Report
- Pages: 6 - 21 Draft Lease Revision
- Pages: 22 -26 Draft House Rules Revision
- Pages: 27 Draft FY25 Admin Costs
- Pages: 28 Rental Assistance Snapshot