

DUKES COUNTY REGIONAL HOUSING AUTHORITY

BOARD MEETING

December 20, 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 November 22, 2022
- Executive Director's Report
- Financial Manager's Report
- Rental Assistance Snapshot

3. Discussion Items

- FY24 Admin Budget Request & Discussion
- Ownership Application Modifications
- Administrative Staff & IT Planning

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

7. Adjourn

Next Board Meeting: Tuesday, January 25, 2023

Attachments:

- | | |
|----------------|------------------------------------|
| • Pages: 1 - 3 | Draft minutes, November 22, 2022 |
| • Pages: 4 | Director's Report |
| • Pages: 5 - 6 | Financial Manager's Report |
| • Pages: 7 | FY24 Administrative Budget Request |
| • Pages: 10 | Draft Ownership Poster Template |
| • Pages: 12 | Rental Assistance Snapshot |

