

DUKES COUNTY REGIONAL HOUSING AUTHORITY

BOARD MEETING

December 21, 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 23, 2021
 - Executive Director's Report
 - Financial Manager's Report
 - Rental Assistance Snapshot
3. Discussion Items
 - DHCD Award of Emergency Funds for Lagoon Heights
 - Director & Financial Signatory Position
 - Rustling Oaks Lottery Applicant Certification
 - Review of Draft FY23 Administrative Staff Budget
 - Ownership & Rental Development & Offers
5. Other business not reasonably anticipated 48 hours in advance of the meeting.
6. Adjourn

Next Board Meeting: Tuesday, January 25, 2022

Attachments:

- Pages: 1 - 3 Draft minutes, November 23, 2021
- Pages: 4 Director's Report
- Pages: 5 - 6 Financial Manager's Report
- Pages: 7 Draft FY23 Administrative Staff Budget
- Pages: 8 Turnkey Ownership v. You-Build Update
- Pages: 9 Rental Assistance Snapshot

