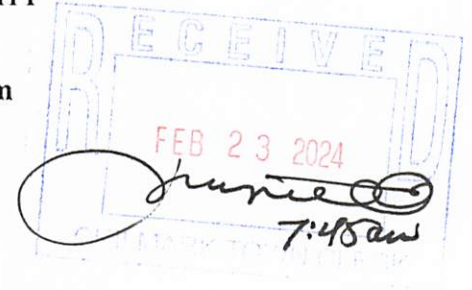


**DUKES COUNTY REGIONAL HOUSING AUTHORITY**

**BOARD MEETING**

**February 27, 2024, from 4:00 pm to 5:00 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 January 23, 2023,
  - Executive Director's Report
  - Financial Manager's Report
  - Rental Assistance Snapshot, February 22, 2023
3. Discussion Items
  - FY24 End-Year-Financials Review & Vote
  - Policy & Material Updates and Scheduling
  - Office, Staff, & Board Prioritization of Outstanding Needs
  - Outreach
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, March 26, 2024

**Attachments:**

- Pages: 1 - 2      Draft Minutes, January 23, 2024
- Pages: 3 - 4      Finance Manager Report
- Pages: 5 - 6      Director's Report
- Pages: 7 - 29     Draft FY23 End Year Financials
- Pages: 30         Notice of Expanded & Open Rental Waitlist
- Pages: 27         Revised Homebuyer Clearinghouse Form
- Pages: 28         Draft Annual Tenant Recertification Policy
- Pages: 29         Rental Assistance Snapshot