

DUKES COUNTY REGIONAL HOUSING AUTHORITY**BOARD MEETING****February 18, 2020, from 4:00 pm to 5:30 pm****Location: Housing Office – 21 Mechanic St., Vineyard Haven****AGENDA**

1. Approval of Minutes January 28, 2020
2. Old Business
 - Homelessness: Harbor Homes Closing; Office Use; Programming
 - FY21 Administrative Cost Requests & Review
 - Marcum, LLP Prep Close out FY2019 Financials & Visit
 - Mass Housing Management Review
 - Property: 45 Franklin Access Modifications & Funding
 - Tenant: RA Tenancy Issue; Attorney Effort on Tenancy-At-Will
 - Board Retreat Planning
 - Greenwood Ave, Tisbury Applications
3. New Business
 - Daggett Ave, Tisbury Offer
 - Director Handbook Draft Updates
 - Development: Pearlman House Rental, Tisbury
 - Monitoring: West Tisbury; Co-Housing Resales & Regulatory Agreement
4. Reports
 - Committees: Outreach; Personnel; Policy; Finance; Development
 - Towns; MVC; IHT; Staff
5. Other business not reasonably anticipated 48 hours in advance of the meeting.
6. Executive Session

Next Board Meeting – Tuesday, March 24, 2020

7. Adjournment**Attachments:**

- Pages: 1 - 3 Draft Minutes, January 28, 2020
- Pages: 4 Director's Report
- Pages: 5 - 6 Administrator's Report
- Pages: 7 P&L Summary Financials, December 2020
- Pages: 8 DCRHA Balance Sheet, December 2020
- Pages: 9 - 46 Daggett Ave Offer
- Pages: 47 - 51 2003 DCRHA By-Laws
- Pages: 52 - 53 Draft Letter to Co-Housing
- Pages: 54 - 55 Perlman House Management Letter
- Pages: 56 Rental Assistance Snapshot