

NANTUCKET AFFORDABLE HOUSING TRUST

~~ MINUTES ~~

Friday, June 25, 2021

Remote Meeting *via* Zoom – 10:30 am

Trust Members: Brian Sullivan (Chair), Brooke Mohr (Vice-Chair), Penny Dey, Kristie Ferrantella, Reema Sherry, Dave Iverson, Allyson Mitchell

ATTENDING MEMBERS: Brian Sullivan, Brooke Mohr, Penny Dey, Reema Sherry, Allyson Mitchell, Dave Iverson

ABSENT: Kristie Ferrantella

STAFF IN ATTENDANCE: Tucker Holland (Housing Specialist); Ken Beaugrand (Real Estate Specialist)

Public Present on Zoom: Kamar & Anna Samuels

I. Call Meeting to Order

Brian SULLIVAN called the meeting to order at 10:33am.

Brain Sullivan announced that this Open Meeting of the Nantucket Affordable Housing Trust is being conducted remotely via Zoom, consistent with Governor Baker's Executive Order of March 12, 2020, due to the current State of Emergency in the Commonwealth due to the outbreak of the "COVID-19 Virus."

II. Approval of Agenda

Penny Dey moved to approve the agenda. Brook Mohr seconded the motion.

ROLL CALL of those participating:

- | | |
|---------------------|-----|
| 1. Reema Sherry | Aye |
| 2. Penny Dey | Aye |
| 3. Brooke Mohr | Aye |
| 4. Dave Iverson | Aye |
| 5. Allyson Mitchell | Aye |
| 6. Brian Sullivan | Aye |

Agenda adopted by **UNANIMOUS** consent.

III. CCAP Application – Samuels at 3 Evergreen Way

Tucker HOLLAND notes the Samuels have completed the CCAP application and have certification from Housing Nantucket as well, all has been sent to AHT. Introduces the Samuels on the meeting in case AHT members have any questions. Tucker thanks the AHT members for convening today in a special meeting as the closing will be happening in advance of the next scheduled AHT meeting. Brian SULLIVAN asks if there are any questions for the Samuels family, there are none.

Dave Iverson moved to approve the Samuels family CCAP application. Penny Dey seconded the motion.

ROLL CALL of those participating:

- | | |
|---------------------|-----|
| 1. Reema Sherry | Aye |
| 2. Brooke Mohr | Aye |
| 3. Dave Iverson | Aye |
| 4. Allyson Mitchell | Aye |

5. Penny Dey Aye
6. Brian Sullivan Aye

Motion to Approve adopted by **UNANIMOUS** consent.

DISCUSSION

Samuels Family thanks AHT, says without this or the Covenant program we wouldn't be able to buy a house. Brian SULLIVAN asks the Samuels family to share this news with friends and family so others know about these programs and this support. Dave IVERSON states "The shuffle ends here for you guys".

IV. Other Business

Next Meeting

- June Regular Meeting: Tuesday, July 6, 2021 at 12:30pm

Tucker Holland states our next meeting will be a fairly full meeting, one of the main things to cover is the HPP in its final form and hopefully we'll be ready to adopt it with any final tweaks. From there, the plan goes to the Planning Board on July 12th & the Select Board on July 21st. Tucker reminds AHT members that the latest draft should have been received by all earlier in the week and they are hoping for comments by end of day today, June 25th, but Monday morning is ok as well.

Brian Sullivan comments that another item for next meeting is the AHT's high level goals for next year.

Brooke Mohr noticed that at the Select Board meeting there is a new script for the introduction of Zoom meetings.

Brian Sullivan will reach out to Erika Mooney for a new script and asks if everyone is good moving forward with Zoom meetings through the summer. AHT members show thumbs up in approval.

V. Motion to Adjourn

Penny Dey moved to adjourn the meeting. Dave Iverson seconded the motion.

ROLL CALL of those participating:

1. Reema Sherry Aye
2. Brooke Mohr Aye
3. Dave Iverson Aye
4. Allyson Mitchell Aye
5. Penny Dey Aye
6. Brian Sullivan Aye

The motion carried unanimously.

VI. Adjourn

Open Session Meeting ended at 10:43am.

Submitted by:
Allyson Mitchell