



TOWN OF NANTUCKET
Pursuant to MGL Chapter 30A, § 18-25
All meeting **notices and agenda** must be filed, and time stamped with the
Town Clerk's Office and posted at least 48 hours prior to the meeting
(excluding Saturdays, Sundays and Holidays)

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NANTUCKET TOWN CLERK
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Committee/Board/s | Nantucket Housing Authority

Day, Date, and Time | Wednesday, June 25, 2025, 1:30 PM

Location / Address | □ 3 Manta Drive, Nantucket

**Signature of Chair or
Authorized Person** | Nancy Friend, Executive Director

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF
MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML
STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair anticipates will be discussed at the meeting.

1. Bill roll/Payroll Signing of Warrant June 2025
2. Minutes of May 14, 2025
3. Amendment #12 to the Contract for Financial Assistance 5001- \$179,489.00
4. EOHLC Contractor Authorized Signatory Listing (CASL Form)
5. Work Plan 201051 Vacant Unit Rehab Work Order Scope of Services
6. County of Nantucket Notice of Taking by Eminent Domain of Permanent Easement PUE-1 and Temporary Easement TE-7 for Utility Construction on Property located at 7 Okorwaw Avenue Nantucket
7. Hold Harmless Agreement between Nantucket Housing Authority & Maria Mitchell Association for the use of Parking on Tom Nevers Property 7/24/2025
8. Annual Appointment of Liaison Representative AHT, NP & EDC for the term of July 1, 2025 -June 30, 2026
9. Election of Nantucket Housing Authority Officers July 1, 2025 – June 30, 2026
10. Executive Director's Report

Other Business:

Report from Other Committees: CPC, NP & EDC, AHT

Adjournment: