

NANTUCKET AFFORDABLE HOUSING TRUST

~~ MEETING MINUTES ~~

TUESDAY, February 13th, 2024.

Remote Meeting via Zoom– 12:30 pm

Trust Members: Brian Sullivan (Chair), Reema Sherry (Vice-Chair), Meg Browers, Dave Iverson, Shantaw Bloise-Murphy, Penny Dey, Tom Dixon

ATTENDING MEMBERS: Brian Sullivan, Penny Dey, Reema Sherry, Shantaw Bloise-Murphy.

STAFF IN ATTENDANCE: Kristie Ferrantella (Housing Director), Vicki Marsh (Town Counsel)

SPEAKER IN ATTENDANCE:

I. Call to Order

Brian Sullivan called the meeting to order at 12:30pm.

II. Approval of Agenda – ACTION

Reema Sherry made a MOTION to approve the agenda as written. Penny Dey seconded this motion.

ROLL CALL of those participating:

1. Reema Sherry Aye
2. Penny Dey Aye
3. Shantaw Bloise-Murphy Aye
4. Brian Sullivan Aye

III. Public Comment

No Public comments.

IV. Amendment to the Declaration of Trust (Article 78 from 2023 ATM)—ACTION

Penny Dey made a MOTION to adopt the Second Amendment to the Affordable Housing Trust Fund as Authorized on Article 78 of the 2023 Annual Town Meeting. Reema Sherry seconded this motion.

ROLL CALL of those participating:

1. Reema Sherry Aye
2. Penny Dey Aye
3. Shantaw Bloise-Murphy Aye
4. Brian Sullivan Aye

V. Other Business

Next Meeting: February 20th at 12:30pm

VI. Board Comments

AFTH Meeting on February 13th, 2024 at 12:30pm

Reema Sherry asked Kristie Ferrantella where the RFPs for Orange Street stand at the moment.

VII. Executive Session, Pursuant to MGL C. 30A § 21(A)

- Purpose 6: To consider the purchase, exchange, lease, or value of real property where an open meeting may have a detrimental effect on the negotiating position of the public body.

i. 31 Fairgrounds

ii. 121 Orange Street

Penny Dey made a MOTION to close public session, to move to Executive session not to return to public session pursuant to MGL C. 30A § 21(A) purpose 6 to consider the purchase, exchange, lease, or value of real property where an open meeting may have a detrimental effect on the negotiating position of the public body. Shantaw Bloise-Murphy seconded this motion.

ROLL CALL of those participating:

1. Reema Sherry Aye
2. Penny Dey Aye
3. Shantaw Bloise-Murphy Aye
4. Brian Sullivan Aye

VIII. Adjourn

This meeting was adjourned at 12:45pm.