

Miacomet Village

Nantucket Housing Authority

INCORPORATED 1984

3 MANTA DRIVE NANTUCKET, MASSACHUSETTS 02554 508-228-0296 Voice/TTY

admin@nantuckethousingauthority.org

NANTUCKET HOUSING AUTHORITY

REGULAR MEETING

April 13, 2022

NHA Community Building

3 Manta Drive, Nantucket, MA

A Regular Meeting of the Nantucket Housing Authority was called to order on Wednesday, April 13, 2022 at 2:00 PM in the NHA meeting room at 3 Manta Drive.

PRESENT: Penny Dey, Chairperson & State Appointee
Beth Ann Meehan, Treasurer
Marvia M. Hendricks
Linda Williams, Vice-Chairperson (arrived 2:10 PM)

Also present: Renee Ceely, NHA Executive Director
Wilda Falconer, Housing Nantucket
Brianna Cook

ABSENT: Bertyl V. Johnson, Jr.

1. MINUTES: Approval of the meeting minutes of 3/11/2022 was tabled.

2. VOUCHERS:

a. All Programs General Operating Expenditure Approval: Commissioner Hendricks made a motion to approve and sign the voucher and all checks totaling an expenditure of \$29,421.73. Commissioner Meehan seconded the motion which upon a roll call vote passed unanimously 3 to 0 as follows:

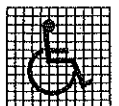
YEAS: Hendricks, Meehan & Dey

NAYS: none.

3. EXECUTIVE DIRECTORS REPORT: Tabled.

4. NEW BUSINESS:

a. Habitat for Humanity/ Request to re-locate dwellings on Lots 17 B&C: A modified plan was presented re-locating the building footprints on Lots 17 B&C. Commissioner Williams made a motion to approve the modified plan as presented, relocating the building footprints on Lots 17B & 17C in accordance with the Site Plan, dated March 24, 2022. Commissioner Hendricks



seconded the motion which passed by majority vote as follows:

YEAS: Dey, Hendricks & Williams

NAYS: none.

ABSTAINED: Meehan

b. Discussion to allow dogs: Brianna Cook, a resident of Miacomet Village II presented a petition signed by all but one Head of Household residents of Norquarta Drive, requesting the Commissioners consideration to amend the current Pet Regulations to allow dogs. The general consensus of the Board seemed favorable provided a draft policy be presented to them lifting the prohibition of dogs with some suggested restrictions:

- 1) Limit of one dog per household;
- 2) That they be licensed annually by the Town to show proof of rabies vaccination;
- 3) That the dog must be removed from the premises after a third Animal Control Officer complaint is reported;
- 4) That there be a prohibition of certain breeds(ie. Pit Bulls, Dobermans...)
- 5) Each pet must be approved by the Board of Commissioners on a case by case basis prior to occupancy.

c. Norquarta Drive road shoulder repairs: Renee Ceely requested the Board's permission to consider the use of cobblestones to fill in the rutted and constantly parked on road shoulders that were once grass strips on Norquarta Drive. A motion was made and seconded consenting to the proposal to use cobblestones.

YEAS: Dey, Meehan. Hendricks & Williams

NAYS: none.

5. OLD BUSINESS: none.

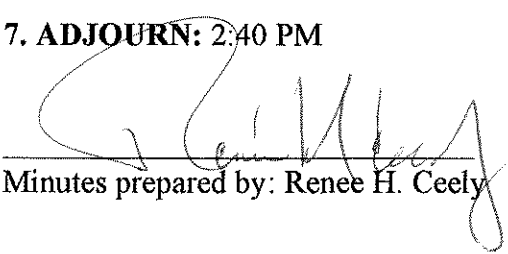
6. OTHER BUSINESS:

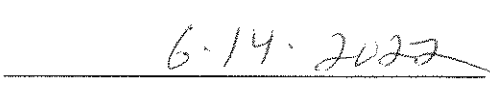
a) **Nantucket Housing Needs Covenant:** Commissioner Hendricks made a motion to approve a NHNC for 8B Toombs Court. Commissioner Williams seconded the motion which passed by unanimous vote.

YEAS: Dey, Williams, Meehan & Hendricks

NAYS: none.

7. ADJOURN: 2:40 PM


Minutes prepared by: Renee H. Ceely


Approved