

Miacomet Village

Nantucket Housing Authority

INCORPORATED 1984

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NANTUCKET HOUSING AUTHORITY

REGULAR MEETING

June 14, 2022

NHA Community Building

3 Manta Drive, Nantucket, MA

A Regular Meeting of the Nantucket Housing Authority was called to order on Tuesday, June 14, 2022 at 11:00 AM in the NHA meeting room at 3 Manta Drive.

PRESENT: Penny Dey, Chairperson & State Appointee
Beth Ann Meehan, Treasurer
Linda Williams, Vice-Chairperson (arrived 2:10 PM)
Bertyl V. Johnson, Jr.

Also present: Renee Ceely, NHA Executive Director
Wilda Falconer, Housing Nantucket
Anne Kuszpa, Director, Housing Nantucket

ABSENT: Marvia Hendricks

1. MINUTES: Commissioners reviewed the minutes of the meetings held 3/11/2022 and 4/13/2022. The following Resolution was adopted.

RESOLUTION #22-02

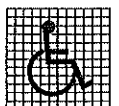
A motion made by Commissioner Meehan and seconded by Commissioner Johnson that the minutes of the meetings held 3/11/2022 and 4/13/2022 be accepted as presented. Upon a roll call vote the motion carried by a vote of 4 to 0 to approve the minutes of the meetings held 3/11/2022 and 4/13/2022 as follows:

YEAS: Dey, Johnson, Williams and Meehan

NAYS: none.

2. VOUCHERS:

a. All Programs General Operating Expenditure Approval: Commissioner Meehan made a motion to approve and sign the voucher and all checks totaling an expenditure of \$62,375.91. Commissioner Johnson seconded the motion which upon a roll call vote passed unanimously 4 to 0 as follows:



YEAS: Williams, Johnson, Meehan & Dey

NAYS: none.

3. EXECUTIVE DIRECTORS REPORT: Tabled.

4. NEW BUSINESS:

- a. **Approval Administration fee for PROJECT # 2201038:** Renee Ceely presented an invoice that was submitted to DHCD representing administration services to oversee the 4 Miacomet Building Envelope Project. Commissioner Johnson made a motion to approve the payment of the administration fee invoice in the amount of \$3080. The motion was seconded by Commissioner Meehan and by roll call vote the motion was approved by a unanimous vote as follows:

YEAS: Dey, Meehan, Johnson & Williams

NAYS: none.

b. Board appointments:

NP&EDC: A motion was made and seconded to nominate and re-appoint Bertyl V. Johnson, Jr. to serve another term on the Board of the NP&EDC. The motion was approved by a unanimous vote as follows:

YEAS: Meehan, Dey, Williams & Johnson

NAYS: none

AHTF: A motion was made and seconded to nominate and re-appoint Penelope Dey to serve another two year term as the Nantucket Housing Authority representative on the Board of the Affordable Housing Trust Fund. The motion was approved by unanimous vote as follows:

YEAS: Meehan, Williams, Johnson & Dey

NAYS: none.

- c. **Executive Director Position:** Renee Ceely officially announced that she has decided to resign as Executive Director of the Nantucket Housing Authority in order to pursue another interest. The Department of Housing and Community Development has been informed and a re-hiring packet will be forwarded outlining the revised hiring procedures in accordance with DHCD reform bill guidelines. In short, DHCD has redefined the job description for the ED position making it a 16 hour a week job to manage both the Authority's state and federal programs with no benefits.

5. OLD BUSINESS: none.

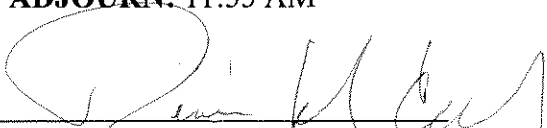
6. OTHER BUSINESS:

- a) **Nantucket Housing Needs Covenant:** A motion was made and seconded to approve the Nantucket Housing Needs Covenants for **4 Hull Lane** and **63 Cato Lane**. The motion passed by unanimous vote as follows:

YEAS: Dey, Williams, Meehan & Johnson

NAYS: none.

7. ADJOURN: 11:55 AM


Minutes prepared by: Renee H. Ceely

6-28-2022
Approved