

**NANTUCKET HOUSING AUTHORITY
REGULAR MEETING
September 22, 2022
NHA Community Building
3 Manta Drive, Nantucket, MA**

A Regular Meeting of the Nantucket Housing Authority was called to order on Thursday, September 22, 2022, at 3:01 PM in the NHA meeting room at 3 Manta Drive.

PRESENT: Penny Dey, Chair & State Appointee
Linda Williams, Vice-Chairperson
Bertyl V. Johnson, Jr.

Also present via Zoom: Patricia Grace

ABSENT: Marvia Hendricks, Bethann Meehan

1. QUORUM: The chair established that there was a quorum present.

2. MINUTES: A motion was made by B. Johnson, and seconded by L. Williams to approve the minutes of September 2, 2022. All voted in favor.

YEAS: Williams, Johnson, & Dey

NAYS: none.

3. VOUCHERS: A motion was made by B. Johnson, and seconded by L. Williams to approve the vouchers for 9/2/22 through 9/21/22. The vouchers totaled \$19,617.55. All voted in favor.

YEAS: Williams, Johnson, & Dey

NAYS: none.

3. REPORT OF CONSULTANT, PATRICIA GRACE:

Ms. Grace reported that the Dennis Housing Authority, voted at their meeting of September 19, 2022, and have signed the management contract to file the requirements of our former Executive Director's job. A motion was made by L. Williams and seconded by B. Johnson to authorize our chair to sign on behalf of the Nantucket Housing Authority and, further, to authorize her to sign a subsequent contract, if necessary, should there be a slight modification (\$250 or less) when the state budget is finalized. Nancy Friend, Ex. Director of the Dennis Housing Authority, will be taking over Renee's job. The vote was unanimous.

YEAS: Williams, Johnson, & Dey

NAYS: none.

4. OTHER BUSINESS:

The board set the meeting schedule for the balance of this year, all meetings to be held on Thursdays at 3:00 PM:

October 20, 2022

November 17, 2022

December 15, 2022

5. ADJOURN: Motion to adjourn was made by Commissioner Johnson, seconded by Commissioner Williams. The vote was unanimous, and the meeting was adjourned at 3:14 PM.

Minutes prepared by: Penelope Dey

10/26/2022
Approved