

**NANTUCKET HOUSING AUTHORITY
REGULAR MEETING
February 22, 2023
NHA Community Building
3 Manta Drive, Nantucket, MA**

A Regular Meeting of the Nantucket Housing Authority was held on Wednesday, February 22, 2023, at 2:00 PM via remote participation as posted.

PRESENT: Linda Williams, Vice-Chairperson
Bethann Meehan, Treasurer
Marvia Hendricks
Bertyl Johnson
Nancy Friend, Executive Director

ABSENT: Penny Dey, Chair & State Appointee

1. QUORUM: The Vice-Chair established there was a quorum present by roll call.

2. BILL ROLL AND SIGNING OF THE WARRANT FEBRUARY 2023: A motion was made by B. Meehan and seconded by B. Johnson to approve the February 2023 Warrant. All voted in favor.

YEAS: Williams, Meehan, Johnson, and Hendricks **NAYS:** none.

3. MINUTES: A motion was made by B. Johnson and seconded by B. Meehan to approve the minutes of January 23, 2023. All voted in favor.

YEAS: Williams, Meehan, Johnson, and Hendricks **NAYS:** none.

4. CERTIFICATE OF COMPLIANCE -NOTIFICATION PROCEDURES FOR FEDERAL AND STATE LEAD PAINT LAWS: A motion was made by B. Meehan and seconded by B. Johnson to approve/sign the certifications. All voted in favor.

YEAS: Williams, Meehan, Johnson, and Hendricks **NAYS:** none.

5. CERTIFICATE OF TOP 5 COMPENSATION FORM AND CERTIFICATION OF YEAR END FINANCIAL STATEMENTS AND TENANT ACCOUNT RECEIVABLE

DATA: A motion was made by B. Johnson and seconded by M. Hendricks to approve/sign the certifications. All voted in favor.

YEAS: Williams, Meehan, Johnson, and Hendricks

NAYS: none.

6. FY23 CAPTIAL PLAN REVISION: A motion by B. Johnson and seconded by B. Meehan to approve the Capital Plan Revision as reviewed.

YEAS: Williams, Meehan, Johnson, and Hendricks

NAYS: none.

7. DISCUSSION/REVIEW OF PET POLICY: A brief discussion took place regarding a pet policy and on a motion by B. Johnson seconded by B. Meehan it was determined to table the agenda item until next month for further discussion.

YEAS: Williams, Meehan, Johnson, and Hendricks

NAYS: none.

8. 125 TOM NEVERS ROAD PROPERTY UPDATES: Tabled for next meeting.

9. EXECUTIVE DIRECTORS REPORT: A motion was made by B. Johnson and seconded by B. Meehan to approve the E.D. Report as written. All in Favor.

YEAS: Williams, Meehan, Johnson, and Hendricks

NAYS: none.

10. OTHER BUSINESS:

The meeting is scheduled for March 15, 2023, at 2pm. and April 12, 2023.

11. REPORTS FROM OTHER COMMITTEES:

CPC- Linda Williams – Waiting on Town Meeting.

NP&EDC – Bert Johnson – Upcoming meeting on Friday night.

AHTF- Penny Dey absent.

12. ADJOURN: Motion to adjourn was made by B. Meehan, seconded by B. Johnson

The vote was unanimous, and the meeting was adjourned at 2:31 PM.

Nancy Friend
Minutes prepared by: Nancy Friend

3/22/2023
Approved