

**NANTUCKET HOUSING AUTHORITY
REGULAR MEETING
May 24, 2023
NHA Community Building
3 Manta Drive, Nantucket, MA**

A Regular Meeting of the Nantucket Housing Authority was held on Wednesday, May 24, 2023, at 11:00 AM 3 Manta Drive as posted.

PRESENT: Penny Dey, Chair
Linda Williams, Vice-Chair
Bethann Meehan, Treasurer
Bertyl Johnson
Nancy Friend, Executive Director

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

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

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

3. MINUTES: A motion was made by L. Williams and seconded by B. Meehan to approve the minutes of April 26, 2023. All voted in favor.

YEAS: Williams, Meehan, Johnson and Dey **NAYS:** none

4. MOWING/TRIMMING CONTRACT TO CISNEROS LANDSCAPING FOR 2023 SEASON: A motion was made by L. Williams and seconded by B. Johnson to approve the contract as presented and in addition to include and mow all sites. All voted in favor.

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

5. REQUEST USE OF TOM NEVERS PROPERTY FOR NANTUCKET FILM FESTIVAL PARKING 6/23/23. A motion by L. Williams and seconded by B. Meehan to approve the use of Tom Nevers Property with the requirement of proof of Insurance and Hold Harmless Agreement.

6. COVENANT 14A EQUATOR DRIVE: A motion was made by L. Williams and seconded by B. Johnson to approve the Covenant from Housing Nantucket as presented.

6. EXECUTIVE DIRECTORS REPORT: A motion was made by L. Williams and seconded by B. Meehan to approve the Executive Director's Report as reviewed and written.

YEAS: Williams, Meehan, Dey

NAYS: none.

7. AIR CONDITIONERS: A brief follow-up discussion on air conditioners took place. Linda will check e-mail for count and contact Marine Home Center.

8. 125 TOM NEVERS ROAD PROPERTY UPDATES: Emily Moulton from the Land Council received a quote to replace the fence but was much higher than anticipated, \$13,110. Nancy met up with her on 4/28 and discussed reducing the amount of fence to the entry and small area on either side of the entry, which should reduce the quote significantly. Nancy will follow up with Emily to see if a new quote has been received.

9. OTHER BUSINESS:

The next meeting is scheduled for June 21, 2023, at 2pm.

10. REPORTS FROM OTHER COMMITTEES:

CPC- Linda Williams

HABITAT – Beth Ann Meehan

AHTF – Penny Dey

11. ADJOURN: Motion to adjourn was made by L. Williams, seconded by B. Meehan.

The vote was unanimous, and the meeting was adjourned at 11:40 AM.

Nancy Friend
Minutes prepared by: Nancy Friend

6/21/2023
Approved