

**NANTUCKET HOUSING AUTHORITY
REGULAR MEETING
June 21, 2023
NHA Community Building
3 Manta Drive, Nantucket, MA**

A Regular Meeting of the Nantucket Housing Authority was held on Wednesday, June 21, 2023, at 2:00 PM 3 Manta Drive as posted.

PRESENT: Penny Dey, Chair
Linda Williams, Vice-Chair
Bethann Meehan, Treasurer
Bertyl Johnson
Marvia Hendricks
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 of JUNE 2023: A motion was made by B. Meehan and second by B. Johnson to approve the June 2023 Warrant. All voted in favor.

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

3. MINUTES: A motion was made by B. Johnson and seconded by B. Meehan to approve the minutes of May 24, 2023. All voted in favor.

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

4. CONTRACT FOR ACCOUNTING SERVICES, FENTON, EWALD & ASSOCIATES JANUARY 1, 2023, THROUGH DECEMBER 31, 2023. A motion was made by B. Meehan and seconded by M. Hendricks to approve the contract as presented. All voted in favor.

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

5. UPDATED CONTRACT FOR MOWING/TRIMMING, CISNEROS LANDSCAPING FOR 2023 SEASON: A motion was made by B. Johnson and seconded by B. Meehan to approve the updated contract for the 2023 Season \$8,000 to include additional properties as presented. All voted in favor.

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

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

YEAS: Williams, Meehan, Johnson, Hendricks, Dey

NAYS: none.

7. AIR CONDITIONERS: A brief follow-up discussion on air conditioners took place. Linda asked Nancy to split the Elderly Disabled and Family count and send to Linda along with window measurements and Linda shall contact Marine Home Center.

8. 125 TOM NEVERS ROAD PROPERTY UPDATES: Nancy will follow up again with Emily Moulton from the Land Council and suggest contacting Nantucket Fence Co. for a quote.

9. OTHER BUSINESS:

The next meeting is scheduled for July 19, 2023, at 11 am.

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 2:50 PM.

Nancy Friend
Minutes prepared by: Nancy Friend

7/19/2023
Approved