



TOWN OF NANTUCKET
Pursuant to MGL Chapter 30A, § 18-25
All meeting **notices and agenda** must be filed and time stamped with the
Town Clerk's Office and posted at least 48 hours prior to the meeting
(excluding Saturdays, Sundays and Holidays)

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Committee/Board/s | Nantucket Housing Authority

Day, Date, and Time | Wednesday, August 16, 2023, 11:00 AM

Location / Address | ☐ In Person at 3 Manta Drive, Nantucket
☐

**Signature of Chair or
Authorized Person** | Nancy Friend, Executive Director

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF
MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML
STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

1. Bill roll/Payroll Signing of Warrant August 2023
2. Minutes of July 19, 2023
3. Wage Match for State Housing Programs
4. Proposed NHA Personnel Policy
5. Executive Director's Report

Other Business:

6. 125 Tom Nevers Road Property Gate/Fence – Update
7. CPC – Update on FY23 Award Letter /Application
8. Air Conditioners

Report from Other Committees:

- a) CPC – Linda Williams
- b) NP & EDC – Bert Johnson
- c) AHTF – Penny Dey