

**NANTUCKET HOUSING AUTHORITY
REGULAR MEETING
August 16, 2023
NHA Community Building
3 Manta Drive, Nantucket, MA**

A Regular Meeting of the Nantucket Housing Authority was held on Wednesday, August 16, 2023, at 11:00 AM 3 Manta Drive as posted.

PRESENT: Penny Dey, Chair
Linda Williams, Vice-Chair
Beryl Johnson
Nancy Friend, Executive Director

Absent: Beth Ann Meehan and Marvia Hendricks

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

2. BILL ROLL AND SIGNING OF THE WARRANT of AUGUST 2023: A motion was made by L. Williams and second by B. Johnson to approve the August 2023 Warrant. All voted in favor.

YEAS: Williams, Johnson, and Dey

NAYS: none.

3. MINUTES: A motion was made by L. Williams and seconded by B. Johnson to approve the minutes of July 19, 2023. All voted in favor.

YEAS: Williams, Johnson, and Dey

NAYS: none

4. WAGE MATCH FOR STATE AIDED HOUSING PROGRAMS: A motion was made by L. Williams and seconded by B. Johnson to Wage Match acknowledgement regarding confidentiality of information, DOR Disclosure and Security Training for Safeguarding information and has signed acknowledgements on file.

YEAS: Williams, Johnson, and Dey

NAYS: none

5. PROPOSED NHA PERSONNEL POLICY: A motion was made by L. Williams and seconded by B. Johnson to approve the new updated Personnel Policy as reviewed and written.

YEAS: Williams, Johnson, and Dey

NAYS: none

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

YEAS: Williams, Johnson, and Dey

NAYS: none

13. 125 TOM NEVERS ROAD PROPERTY GATE/FENCE: Update: The gate has been installed and new signage is being reviewed.

14. AIR CONDITIONERS: Update: P. Dey stated this agenda item shall be removed from the agenda as most tenants have air conditioners and the end of the season is quickly approaching, and the new Heat Source Pumps are expected to be installed this fall.

15. OTHER BUSINESS:

The next meeting is scheduled for September 13th at 2:00pm.

16. REPORTS FROM OTHER COMMITTEES:

CPC- Linda Williams

NP & EDC – Bert Johnson

AHTF – Penny Dey

17. ADJOURN: Motion to adjourn was made by L. Williams, seconded by B. Johnson.

The vote was unanimous, and the meeting was adjourned at 11:17 AM.

Nancy Friend
Minutes prepared by: Nancy Friend

9/27/2023
Approved