

**NANTUCKET HOUSING AUTHORITY
REGULAR MEETING
September 27, 2023
NHA Community Building
3 Manta Drive, Nantucket, MA**

A Regular Meeting of the Nantucket Housing Authority was held on Wednesday, September 27, 2023, at :200 PM 3 Manta Drive as posted.

PRESENT: Penny Dey, Chair
Linda Williams, Vice-Chair
BethAnn Meehan
Marvia Hendricks
Nancy Friend, Executive Director

Absent: Bertyl Johnson

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

2. PUBLIC HEARING OF THE NHA PROPOSED ANNUAL PLAN FOR FY24: No Comment and no public input, therefore the Chair proposed to move to approve the Annual Plan as submitted.

3. NHA ANNUAL PLAN FISCAL YEAR 2024: A motion was made by L. Williams seconded by M. Hendricks to approve the Annual Plan for FY24 as written. All voted in favor.

YEAS: Williams, Hendrick, Meehan and Dey

NAYS: none

4. BILL ROLL AND SIGNING OF THE WARRANT of SEPTEMBER 2023: A motion was made by L. Williams and second by M. Hendricks to approve the September 2023 Warrant. All voted in favor.

YEAS: Williams, Meehan, Hendricks and Dey

NAYS: none

5. MINUTES: A motion was made by L. Williams and seconded by B. Meehan to approve the minutes of August 16, 2023. All voted in favor.

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

6. USDA MULTIPLE FAMILY HOUSING PROJECT BUDGET FY24: A motion was made by L. Williams and seconded by B. Meehan to approve the budget as presented.

YEAS: Williams, Meehan, and Dey **NAYS:** none, Hendricks recusal from the vote.

7. WORK PLAN 201043 SCOPE OF SERVICES & PAYMENT FOR SERVICES: A motion was made by L. Williams and seconded by M. Hendricks to approve the Scope of Services & Payment for Services as presented.

YEAS: Williams, Meehan, Hendricks, and Dey **NAYS:** None

7. 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, Hendricks, and Dey **NAYS:** none

8. REPORTS FROM OTHER COMMITTEES:

CPC- Linda Williams

AHTF – Penny Dey

9. ADJOURN: Motion to adjourn was made by L. Williams, seconded by M. Hendricks.

The vote was unanimous, and the meeting was adjourned at 2:26 PM.

Nancy Friend
Minutes prepared by: Nancy Friend

10/18/2023
Approved