

**NANTUCKET HOUSING AUTHORITY
REGULAR MEETING
October 18, 2023
NHA Community Building
3 Manta Drive, Nantucket, MA**

A Regular Meeting of the Nantucket Housing Authority was held on Wednesday, October 18, 2023, at 1:30 PM 3 Manta Drive as posted.

PRESENT: Penny Dey, Chair
BethAnn Meehan
Marvia Hendricks
Bertyl Johnson
Nancy Friend, Executive Director

Absent: Linda Williams, Vice-Chair

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

2. FY2024 STATE 400-1 STATE BUDGET: A motion was made by B. Johnson and seconded by B. Meehan to approve the FY2024 State 400-1 State Budget as presented.

YEAS: Johnson, Meehan, Hendricks and Dey

NAYS: none

3. BILL ROLL AND SIGNING OF THE WARRANT of OCTOBER 2023: A motion was made by B. Johnson and second by M. Hendricks to approve the October Warrant. All voted in favor.

YEAS: Johnson, Meehan, Hendricks and Dey

NAYS: none

4. MINUTES: A motion was made by B. Meehan and seconded by M. Hendricks to approve the minutes of September 27, 2023. All voted in favor.

YEAS: Johnson Meehan, Hendricks and Dey

NAYS: none

5. NHA ANNUAL TOWN REPORT: A motion was made by B. Meehan and seconded by M. Hendricks to approve the town report as written and to submit.

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

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

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

8. REPORTS FROM OTHER COMMITTEES:

NP & EDC – Bert Johnson

Habitat – Beth Ann Meehan

AHTF – Penny Dey

9. ADJOURN: Motion to adjourn was made by B. Johnson, seconded by B. Meehan.

The vote was unanimous, and the meeting was adjourned at 2:05 PM.

Nancy Friend
Minutes prepared by: Nancy Friend

11/15/2023
Approved