

**NANTUCKET HOUSING AUTHORITY
REGULAR MEETING
November 15, 2023
NHA Community Building
3 Manta Drive, Nantucket, MA**

A Regular Meeting of the Nantucket Housing Authority was held on Wednesday, November 15, 2023, at 1:32 PM 3 Manta Drive as posted.

PRESENT: Linda Williams, Vice Chair
BethAnn Meehan
Bertyl Johnson
Nancy Friend, Executive Director
Anne Kuszpa of Housing Nantucket

Absent: Penny Dey, Chair and Marvia Hendricks

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

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

YEAS: Johnson, Meehan, Williams

NAYS: none

3. MINUTES: A motion was made by B. Johnson and seconded by B. Meehan to approve the minutes of October 18, 2023. All voted in favor.

YEAS: Johnson Meehan, Williams

NAYS: none

4. CONTRACT AGREEMENT WITH RISE ENGINEERING FOR HIGH EFFICIENCY HEAT SOURCE PUMPS AND SMART SOLAR-SOLAR ASSISTED HEAT PUMP WATER HEATERS AT NORQUARTA DRIVE DEVELOPMENT: A motion was made by B. Meehan and seconded by B. Johnson to approve the agreement as reviewed.

YEAS: Meehan, Johnson, Williams

NAYS: None

5. Covenant for 11 Equator Drive: A motion was made by B. Johnson and seconded by B. Meehan to approve the Covenant for 11 Equator Drive.

YEAS: Johnson, Meehan, Williams

NAYS: none

6. Covenant for 35 Warren's Landing Road: A motion was made by B. Johnson and seconded by B. Meehan to approve the Covenant for 35 Warren's Landing Road.

YEAS: Johnson, Meehan, Williams

NAYS: none

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

YEAS: Johnson, Meehan, Williams

NAYS: none

8. REPORTS FROM OTHER COMMITTEES:

NP & EDC – Bert Johnson

Habitat – Beth Ann Meehan

CPC – Linda Williams (Allocating Funding)

AHTF – Penny Dey (Nancy read the report e-mailed by Penny)

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

The vote was unanimous, and the meeting was adjourned at 2:09 PM.

Nancy Friend
Minutes prepared by: Nancy Friend

1/17/2024
Approved