

**NANTUCKET HOUSING AUTHORITY
REGULAR MEETING
January 17, 2024
NHA Community Building
3 Manta Drive, Nantucket, MA**

A Regular Meeting of the Nantucket Housing Authority was held on Wednesday, January 17, 2024, at 1:30 PM in person at 3 Manta Drive and Via Hybrid Remote Participation as posted.

PRESENT: Penny Dey, Chair (In person)
Linda Williams, Vice Chair (Remote)
BethAnn Meehan (Remote)
Bertyl Johnson (Remote)
Marvia Hendricis, (In person)
Nancy Friend, Executive Director (In person)
Also present via Hybrid Remote Participation was resident Lisa Flaherty

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

2. BILL ROLL AND SIGNING OF THE WARRANT DECEMBER 2023: A motion was made by L. Williams and second by B. Johnson to approve the December Warrant. Votes by roll call.

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

3. BILL ROLL AND SIGNING OF THE WARRANT JANUARY 2024: A motion was made by B. Johnson and second by B. Meehan to approve the January Warrant. Votes by roll call

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

4. MINUTES: A motion was made by B. Meehan and seconded by L. Williams to approve the minutes of November 15, 2023. Votes by roll call.

YEAS: Johnson Meehan, Williams, Hendricks **NAYS:** Dey (abstained)

5. STATE-AIDED Housing Programs Property, Boiler & Machinery and Crime Insurance for Policy Period 11/17/23 -11/17/24: A motion was made by L. Williams and seconded by B. Johnson to approve the agreement as reviewed. Votes by roll call.

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

6. Internal Transfers and Waitlists for Housing: A motion was made by M. Hendricks and seconded by B. Johnson to address Internal Transfers for Over-housed and or Under-housed families and or individuals or to meet Reasonable Accommodation requests as needed and to house from the Waitlist every 5th vacancy at minimum. Votes by roll call.

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

7. Removal and Replacement of Flooring at 1B Benjamin Drive, award contract to the Lowest Responsible Bidder: A motion was made by B. Johnson and seconded by L. Williams to award the contract to the lowest responsible bidder. Votes by roll call.

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

8. 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. Votes by roll call.

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

9. REPORTS FROM OTHER COMMITTEES:

NP & EDC – Bert Johnson
Habitat – Beth Ann Meehan
CPC – Linda Williams
AHTF – Penny Dey

10. ADJOURN: Motion to adjourn was made by B. Johnson, seconded by B. Meehan at 2:13pm, Votes by roll call.

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

Nancy Friend
Minutes prepared by: Nancy Friend

2/28/2024
Approved