



MEETING POSTING TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25
All meeting **notices and agenda** must be filed, and time stamped with the
Town Clerk's Office and posted at least 48 hours prior to the meeting
(excluding Saturdays, Sundays, and Holidays)

RECEIVED

2024 JUL 12 AM 10:26
NANTUCKET TOWN CLERK
Posting Number:T 641

Committee / Board	AFFORDABLE HOUSING TRUST
Day, Date, and Time	TUESDAY, July 16th, 2024 @ 12:30 PM
Location / Address	REMOTE PARTICIPATION VIA ZOOM (<i>See Below</i>) THE MEETING WILL BE AIRED AT A LATER TIME ON THE TOWN'S GOVERNMENT TV YOUTUBE CHANNEL AT https://www.youtube.com/channel/UC-sgxAlfdoxteLNzRAUHIxA
Signature of Chair or Authorized Person	Ellis Ramos Housing & Real Estate Department Office Manager
WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!	

AGENDA FOR 07-16-24

Please list below the topics the chair
reasonably anticipates will be discussed at
the meeting.

PLEASE CLICK ON FOLLOWING LINK TO JOIN ZOOM MEETING:

Join Zoom Meeting

<https://us06web.zoom.us/j/89074589017?pwd=38P10GohDOzZXsIFOUuNuY87g5d7hfG.1>

Meeting ID: 890 7458 9017

Passcode: 976312

- I. Call to Order
- II. Approval of Agenda – ACTION
- III. Public Comment

IV. Approval of Minutes – ACTION

- June 11th, 2024
- June 25th, 2024

Note: all Trust open meetings are recorded and available on the Town's YouTube channel

V. Announcement -

- The Housing Department will be giving an update to the Select Board on the Strategic Plan - Housing Goals at the July 17, 2024, meeting.

VI. Request and Approval of an extension of a License Agreement between Barrett Enterprises, LLC, and the Affordable Housing Trust Fund at 12 Bartlett Road – DISCUSSION/ ACTION

VII. Review Closing Cost Assistance Program Guidelines and Qualifications – DISCUSSION/ACTION

VIII. Closing Cost Assistance Application—ACTION

- 8 Honeysuckle Drive – Norman Frazee
- 10 Honeysuckle Drive – Shaylyn Maguire

IX. Vote to Approve and Execute the Deed Rider Containing the Affordability Restriction up to 240% of Area Median Income and the Year-Round Housing Occupancy Restriction for:

- 8 Honeysuckle Drive
- 10 Honeysuckle Drive

X. Select Board Quarterly Update - REVIEW

XI. Review Subsidized Housing Inventory List – REVIEW

XII. Review Request for Proposal for: – REVIEW/DISCUSSION

- 135 and 137 Orange Street
- 16 Vesper Lane
- 7 Amelia Drive
- 12 and 12R Bartlett Road

XIII. Executive Session, Pursuant to MGL C. 30A § 21(A)

- Approval of Executive Session Minutes of February 21, 2023; March 21,

2023; July 25, 2023; August 22, 2023; August 29, 2023; September 5, 2023; September 19, 2023; October 31, 2023

- Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 5 Madison Court , where an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Affordable Housing Trust Members and the Chair so Declares.

XIV. Adjourn