



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 AUG 02 AM 09:53
NANTUCKET TOWN CLERK
Posting Number: T 704

Committee / Board	AFFORDABLE HOUSING TRUST
Day, Date, and Time	TUESDAY, August 6, 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 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 08-06-24

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/88099072275?pwd=IN7dgRnufcanCE6LYEfMA2QVcR7hoH.1>

Meeting ID: 880 9907 2275

Passcode: 775739

- I. Call to Order
- II. Approval of Agenda – ACTION
- III. Public comments *for items not listed on the agenda.*

IV. Approval of Minutes – ACTION

- July 30, 2024

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

V. Announcement :

- Housing Department review of Strategic Plans - Housing Goals at Select Board Meeting on August 7, 2024, at 5:30pm.

VI. Election of Officers – DISCUSSION/ACTION

- CHAIR
- CO-CHAIR

VII. Discussion of a Deputy Housing Director position —DISCUSSION/ACTION

VIII. Presentation by Stephen Maury on a proposal for a Housing development at 13 and 13A Woodland Drive — DISCUSSION

IX. Year-Round Deed Restriction Pilot Program – DISCUSSION/ACTION

X. Other Business

- Next Meeting:
 - August 20th, 2024
 - September 17th, 2024

XI. Board Comments

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

- a) Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 8C Thirty Acres Lane, where an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Affordable Housing Trust Members and the Chair so Declares.
- b) Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 21 Fairgrounds Road, where an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Affordable Housing Trust Members and the Chair so Declares.
- c) Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 71 Surfside Road, where an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Affordable Housing Trust Members and the Chair so Declares.

XIII. Adjourn