

NANTUCKET AFFORDABLE HOUSING TRUST

~~ MEETING MINUTES ~~

FRIDAY, October 18th, 2024.

Remote Meeting via Zoom– 12:00 pm

Trust Members: Brian Sullivan (Chair), Penny Dey (Vice-Chair), Meg Browers, Abby De Molina, Shantaw Bloise-Murphy, Forest Bell, Tom Dixon

ATTENDING MEMBERS: Brian Sullivan, Forest Bell, Meg Browers, Tom Dixon

STAFF IN ATTENDANCE: Kristie Ferrantella (Housing Director), Ellis Ramos (Housing Office Manager),
Lee Smith (Town Counsel)

SPEAKERS IN ATTENDANCE:

I. Call to Order

Brian Sullivan called this meeting to order at 12:03pm.

II. Approval of Agenda – ACTION

Tom Dixon made a MOTION to approve the agenda as written. Meg Browers seconded this motion.

ROLL CALL of those participating:

1. Forest Bell Aye
2. Meg Browers Aye
3. Tom Dixon Aye
4. Brian Sullivan Aye

III. Public Comments

Mary Mack asked the Trust how the Year-round deed restriction pilot program is going and the status of the home-rule petition that would remove the income restriction from the deed restriction. She said that she heard some critics about the pilot program and that people are concerned that the community will not see the return on these properties for a long time. She said personally she doesn't believe that people should see a return in their life time, because if this were created a long time ago Nantucket would be seeing returns and benefits of this now.

Brian Sullivan said that he got the opportunity to meet with the Secretary of Housing and Livable Communities and they got to tour a couple housing projects, and it was exciting to see the success

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stories and the Secretary was impressed with how Nantucket is handling the housing crisis.

Kristie Ferrantella said that she also got the chance to meet with Secretary Augustus the day after his visit and he said that Nantucket made an impact on him.

Tom Dixon also mentioned that he had the chance to meet with the Secretary and it was helpful to see community members share their stories about their housing challenges and the impact it has in their lives.

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

Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 10 Parker Lane and 55 Fairgrounds, where an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Affordable Housing Trust Members and the Chair so Declares.

Meg Browsers made a MOTION to move to executive session, not to return to open session for the purpose to consider the purchase, exchange, lease, or value of real estate property, where an open meeting may have a detrimental effect on the negotiating position of the Affordable Housing Trust. Tom Dixon seconded the motion.

ROLL CALL of those participating:

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| 1. Meg Browsers | Aye |
| 2. Forest Bell | Aye |
| 3. Tom Dixon | Aye |
| 4. Brian Sullivan | Aye |

This meeting adjourned at 12:11pm.