

NANTUCKET AFFORDABLE HOUSING TRUST

~~ MEETING MINUTES ~~

FRIDAY, November 1, 2024.

Remote Meeting via Zoom– 2:45pm

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

ATTENDING MEMBERS: Brian Sullivan, Penny Dey, Tom Dixon, Abby De Molina, Forest Bell, Meg Browsers

STAFF IN ATTENDANCE: Kristie Ferrantella (Housing Director), Ellis Ramos (Housing Office Manager)

SPEAKERS IN ATTENDANCE:

I. Call to Order

Brian Sullivan called this meeting to order at 2:46pm.

II. Approval of Agenda – ACTION

Kristie Ferrantella said that she had an amendment to the agenda. She said that the units at 31 Fairgrounds address has officially been changed to 1,2,3,4,5,7,9 and 11 Wiggles Way.

Penny Dey made a MOTION to approve the agenda as amended by Kristie Ferrantella. Tom Dixon seconded the motion.

Roll call of those participating

1. Forest Bell Aye
2. Penny Dey Aye
3. Meg Browsers Aye
4. Tom Dixon Aye
5. Brian Sullivan Aye

III. Public comments *for items not listed on the agenda.*

No public comments.

AFTH Meeting on November 1st, 2024, at 2:45pm

IV. Board Comments

No board comments.

V. Other Business

Next meeting: November 19, 2024, at 12:30pm

Abby De Molina joined the meeting.

VI. Executive Session

- 1. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 1, 2, 3, 4, 5, 7, 9, 11 Wiggles Way formerly known as 31 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**
- 2. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 6 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**

Meg Browsers made a MOTION to adjourn open session 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 detrimental effect on the negotiating position of the Affordable Housing Trust Fund. Penny Dey seconded the motion.

Roll call of those participating

1. Forest Bell Aye
2. Penny Dey Aye
3. Meg Browsers Aye
4. Tom Dixon Aye
5. Abby De Molina Aye
6. Brian Sullivan Aye

AFTH Meeting on November 1st, 2024, at 2:45pm

VII. Adjourn

This meeting was adjourned at 2:50pm