

NANTUCKET AFFORDABLE HOUSING TRUST

~~ MEETING MINUTES ~~

FRIDAY, November 7th, 2024.

Remote Meeting via Zoom– 12:30pm

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, Shantaw Bloise-Murphy

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

SPEAKERS IN ATTENDANCE:

I. Call to Order

Brian Sullivan called this meeting to order at 12:30pm.

II. Approval of Agenda – ACTION

Penny Dey made a MOTION to approve the agenda. Meg Browsers seconded the motion.

Roll call of those participating

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

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

Kristie Ferrantella said that there is an information session tonight about the new Richmond Gooseberry Lottery at 6pm and for more information the public can access the Richmond website.

Lee Smith joined the meeting at 12:36pm.

IV. Board Comments

No board comments.

AFTH Meeting on November 7th, 2024, at 12:30pm

V. Other Business

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

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 and 11 Wiggles Way formally 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**

Shantaw Bloise-Murphy 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. Meg Browers Aye
2. Forest Bell Aye
3. Tom Dixon Aye
4. Shantaw Bloise-Murphy Aye
5. Penny Dey Aye
6. Abby De Molina Aye
7. Brian Sullivan Aye

VII. Adjourn

This meeting was adjourned at 12:40pm.