

NANTUCKET AFFORDABLE HOUSING TRUST

~~ MEETING MINUTES ~~

FRIDAY, November 25th, 2024.

Remote Meeting via Zoom– 2:00pm

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 (Office Manager), Brian Turbitt (Finance Director) Rachel Field (Property Manager) Tracy MacDonald (Real Estate Specialist) Lee Smith (Town Counsel)

SPEAKERS IN ATTENDANCE:

I. Call to Order

Brian Sullivan called this meeting to order at 2:02PM.

II. Approval of Agenda – ACTION

Tom Dixon made a MOTION to approve the agenda as presented. Penny Dey seconded the motion.

ROLL CALL of those participating:

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

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

No public comments

IV. Request for Approval by the Trust to close on the purchase of 8C Thirty Acres, and to authorize the Chair, or his designee, to execute all documents related thereto, subject to approval by Town Counsel. – ACTION

Penny Dey made a MOTION to approve the closing on the purchase of 8C Thirty Acres and to authorize the Chair or his designee to execute all documents

related thereto, subject by Town Council Approval. Tom Dixon Seconded this motion.

At 2:08pm Meg Browers joined the meeting.

ROLL CALL of those participating:

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

V. Other Business

Next meeting: December 3, 2024 at 12:30pm

December 17, 2024, at 12:30pm

Penny Dey asked when they are going to go back to hybrid meetings.

Tom Dixon said that when and if possible, he would also like to go back to hybrid meetings. Meg Browers agreed.

Forest Bell said that in person meetings wouldn't work for him, since he does the meetings from school on his free period.

Sully requested that we aim to have one hybrid meeting a quarter. He asked staff to look into this for 2025.

VI. Board Comments

No board comments

Kristie Ferrantella joined the meeting at 2:10pm.

VII. 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**

Penny Dey 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 property, where an open meeting may have detrimental effect of the negotiating position of the Affordable Housing Trust. Meg Browers seconded the motion.

ROLL CALL of those participating:

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

VIII. Adjourn

The meeting adjourned at 2:12pm.