

**NANTUCKET AFFORDABLE HOUSING TRUST**

~~ MEETING MINUTES ~~

**Tuesday, December 23, 2024.**

Remote Meeting via Zoom– 2:00pm

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

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**ATTENDING MEMBERS:** Brian Sullivan, Penny Dey, Tom Dixon, Abby De Molina, Forest Bell.

**STAFF IN ATTENDANCE:** Ellis Ramos (Office Manager), Rachel Field (Property Manager) Tracy MacDonald (Real Estate Specialist) Lee Smith (Town Council).

**SPEAKERS IN ATTENDANCE:** Brian Turbitt (Municipal Finance Director)

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**I. Call to Order**

Brian Sullivan called the meeting to order at 2pm.

**II. Approval of Agenda – ACTION**

Tom Dixon made a MOTION to approve the agenda. Forest Bell seconded the motion.

**Roll call of those participating**

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

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

No Public comments.

**IV. Board Comments**

No Board comments

**V. Other Business**

No other business

**VI. Executive Session PURSUANT TO MGL C. 30A § 21(A)**

AHTF Meeting on December 23, 2024, at 2PM

1. **Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding at 1, 2, 3, 6, 7 and 8 Gooseberry Place, where an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Affordable Housing Trust Members and the Chair so Declares**

Tom Dixon 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 a detrimental effect on the negotiating position of the Affordable Housing Trust Fund. The motion was seconded by Abby De Molina.

**Roll call of those participating**

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

**VII. Adjourn**

The meeting adjourned at 2:06PM.