

NANTUCKET AFFORDABLE HOUSING TRUST

~~ MEETING MINUTES ~~

Friday, February 21, 2025.

Remote Meeting via Zoom– 2:30pm

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

ATTENDING MEMBERS: 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 Counsel).

SPEAKERS IN ATTENDANCE:

I. Call to Order

Penny Dey called the meeting to order at 2:33pm.

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

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

Tracy MacDonald introduced Bob Bystrowski as the new Real Estate Specialist for the Town of Nantucket.

Bob Bystrowski expressed his enthusiasm about working with the Trust and looked forward to collaborating with the team.

IV. Howard Dickler Citizen Award – ANNOUNCEMENT

Tracy MacDonald announced that the Nantucket Affordable Housing Trust is accepting nominations for the Dr. Howard Dickler Citizen Award, which recognizes individuals dedicated to housing advocacy. She provided background on Dr. Dickler's contributions and outlined the nomination process. Nominations open on February 18, 2025, and are due by April 4, 2025. The recipient will be announced at the Annual Town Meeting on May 3, 2025. Submit nominations to

AHTF Meeting on February 21, 2025, at 2:30PM

eramos@nantucket-ma.gov .

Penny Dey noted that this is the third year the award has been given, with past recipients including Billy Cassidy and Rich Hussey. She emphasized that the award is intended for community members, not those professionally involved in affordable housing.

V. Other Business

Ellis Ramos mentioned that the March 4 meeting was still under discussion and might not take place.

VI. Board Comments

Penny Dey provided an update on the 31 Fairgrounds Road project, reporting that certificates of occupancy had been issued for Buildings 1 and 8. Final signoffs for Buildings 2 through 7 were expected by the end of the week, with full occupancy anticipated by April 15. She noted that the project remains within budget.

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

- 1. Purpose 7: To Comply with, or Act Under the Authority of, Any General or Special Law (Open Meeting Law, G.L. c. 30A, §§ 18-23) to Approve the amended Executive Session Minutes from December 23rd, 2024, for Possible Release.**

Tom Dixon made a MOTION to adjourn open session, to move to executive session, not to return to open session for the Purpose to Comply with, or Act Under the Authority of, Any General or Special Law (Open Meeting Law, G.L. c. 30A, §§ 18-23) to Approve the amended Executive Session Minutes for Possible Release.

Roll call of those participating

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

VIII. Adjourn

The meeting adjourned at 2:42PM.