

**NANTUCKET HOUSING AUTHORITY
REGULAR MEETING
March 20, 2024
NHA Community Building
3 Manta Drive, Nantucket, MA**

A Regular Meeting of the Nantucket Housing Authority was held on Wednesday, March 20, 2024, at 1:30 PM in person and via Hybrid Remote Participation as posted.

PRESENT: Linda Williams, Vice Chair
Beth Ann Meehan
Bertyl Johnson
Marvia Hendricks
Nancy Friend, Executive Director
ABSENT: Penny Dey, Chair

1. QUORUM: The Vice Chair established there was a quorum present by roll call.

2. BILL ROLL AND SIGNING OF THE WARRANT MARCH 2024: A motion was made by B. Meehan and second by B. Johnson to approve the March Warrant. Votes by roll call.

YEAS: Johnson, Meehan, Hendricks, Williams

NAYS: none

3. MINUTES: A motion was made by B. Johnson and seconded by B. Meehan to approve the minutes of February 28, 2024. Votes by roll call.

YEAS: Johnson Meehan, Hendricks, Williams

NAYS: none

4. VACATED TENANT ACCOUNT RECEIVABLE WRITE-OFF'S 1ST QTR.

CY24 - \$2,092.40: A motion was made by B. Meehan and seconded by B. Johnson to approve the Vacated Tenant Account Receivable Write-Off's 1st Qtr. CY24 - \$2,092.40 Votes by roll call.

YEAS: Meehan, Johnson, Hendricks, Williams

NAYS: None

5. COVENANT – HOUSING NANTUCKET 10 FIELD AVENUE, LOT A: A motion was made by M. Hendricks and seconded by B. Johnson to approve the Covenant as submitted.

YEAS: Johnson, Meehan, Williams, Hendricks

NAYS: none

6. EXECUTIVE DIRECTORS REPORT: A motion was made by B. Meehan and seconded by M. Hendricks to approve the Executive Director’s Report as reviewed and written. Votes by roll call.

YEAS: Johnson, Meehan, Williams, Hendricks,

NAYS: none

7. REPORTS FROM OTHER COMMITTEES:

NP & EDC – Bert Johnson

Habitat – Beth Ann Meehan

CPC – Linda Williams

8. ADJOURN: Motion to adjourn was made by B. Johnson, seconded by B. Mehan at 2:01pm, Votes by roll call.

YEAS: Johnson, Meehan, Williams, Hendricks

NAYS: none

Nancy Friend
Minutes prepared by: Nancy Friend

4/24/2024
Approved