

**NANTUCKET HOUSING AUTHORITY
REGULAR MEETING
April 24, 2024
NHA Community Building
3 Manta Drive, Nantucket, MA**

A Regular Meeting of the Nantucket Housing Authority was held on Wednesday, April 24, 2024, at 1:30 PM in person and via Hybrid Remote Participation as posted.

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

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

2. BILL ROLL AND SIGNING OF THE WARRANT APRIL 2024: A motion was made by B. Meehan and second by M. Hendricks to approve the April Warrant. Votes by roll call.

YEAS: Dey, Meehan, Johnson, Hendricks, Williams

NAYS: none

3. MINUTES: A motion was made by M. Hendricks and seconded by B. Johnson to approve the minutes of March 20, 2024. Votes by roll call.

YEAS: Dey, Meehan, Johnson, Hendricks, Williams

NAYS: none

4. CONTRACT FOR MOWING/TRIMMING 2024/2025, LIVING WATERS LANDSCAPE SERVICES, INC: A motion was made by B. Meehan and seconded by M. Hendricks to approve the Contract for Mowing/Trimming with Living Waters Landscape Services, Inc. for the 2024 and 2025 season. Votes by roll call.

YEAS: Dey, Meehan, Johnson, Hendricks, Williams

NAYS: None

5. CONTRACT FOR ACCOUNTING SERVICES, FENTON, EWALD & ASSOCIATES 1/1/24 THOROUGH 12/31/24: A motion was made by B. Meehan and seconded by M. Hendricks to approve the Contract as submitted.

YEAS: Dey, Meehan, Johnson, Hendricks, Williams

NAYS: none

6. NANTUCKET DREAMLAND PERMISSION TO USE TOM NEVERS PROPERTY FOR PARKING 7/28/2024: A motion was made by B. Meehan and seconded by B. Johnson to approve the use of Tom Nevers Property for parking on 7/28/24.

YEAS: Dey, Meehan, Johnson, Hendricks, Williams

NAYS: none

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

YEAS: Dey, Meehan, Johnson, Hendricks, Williams

NAYS: none

8. REPORTS FROM OTHER COMMITTEES:

AAHTF – Penny Dey

NP & EDC – Bert Johnson

Habitat – Beth Ann Meehan

CPC – Linda Williams

9. ADJOURN: Motion to adjourn was made by B. Johnson, seconded by B. Mehan at 1:51pm, Votes by roll call.

YEAS: Dey, Meehan, Johnson, Hendricks, Williams

NAYS: none

2

Nancy Friend
Minutes prepared by: Nancy Friend

5/22/2024
Approved