

**NANTUCKET HOUSING AUTHORITY
REGULAR MEETING
May 22, 2024
NHA Community Building
3 Manta Drive, Nantucket, MA**

A Regular Meeting of the Nantucket Housing Authority was held on Wednesday, May 22, 2024, at 1:30 PM in person as posted.

PRESENT: Penny Dey, Chair
Linda Williams, Vice Chair
Beth Ann Meehan
Wilda from Housing Nantucket
Nancy Friend, Executive Director

ABSENT: Bertyl Johnson
Marvia Hendricks

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

2. HOUSING NANTUCKET – 74 SOMERSET RD. (Release of NH needs covenant, consent of lienholder, removal of condo, consent of lienholder, amend authority mortgage, new NHN Covenant signed).

A motion was made by L. Williams and seconded by B. Meehan to approve the Housing Nantucket Covenant as outlined above. Votes by roll call.

YEAS: Dey, Williams, Meehan

NAYS: none

3. BILL ROLL AND SIGNING OF THE WARRANT MAY 2024: A motion was made by L. Williams and seconded by B. Meehan to approve the May Warrant. Votes by roll call.

YEAS: Dey, Meehan, Williams

NAYS: none

4. MINUTES: A motion was made by L. Williams and seconded by B. Meehan to approve the minutes of April 24, 2024. Votes by roll call.

YEAS: Dey, Meehan, Williams

NAYS: none

5. EXECUTIVE DIRECTORS REPORT: A motion was made by L. Williams and seconded by B. Meehan to approve the Executive Director's Report as reviewed and written. Votes by roll call.

YEAS: Dey, Meehan, Williams

NAYS: none

6. REPORTS FROM OTHER COMMITTEES:

AAHTF – Penny Dey

Habitat – Beth Ann Meehan

CPC – Linda Williams

7. ADJOURN: Motion to adjourn was made by P. Dey, seconded by L. Williams at 2:00pm, Votes by roll call.

YEAS: Dey, Meehan, Williams

NAYS: none

Nancy Friend
Minutes prepared by: Nancy Friend

6/26/2024
Approved