

**NANTUCKET HOUSING AUTHORITY
REGULAR MEETING
June 26, 2024
NHA Community Building
3 Manta Drive, Nantucket, MA**

A Regular Meeting of the Nantucket Housing Authority was held on Wednesday, June 26, 2024, at 1:30 PM in person as posted.

PRESENT: Penny Dey, Chair
Linda Williams, Vice Chair
Beth Ann Meehan
Bertyl Johnson
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 JUNE 2024: A motion was made by L. Williams and seconded by B. Johnson to approve the June Warrant. Votes by roll call.

YEAS: Dey, Meehan, Williams, Johnson, Hendricks **NAYS:** none

3. MINUTES: A motion was made by L. Williams and seconded by B. Meehan to approve the minutes of May 22, 2024. Votes by roll call.

YEAS: Dey, Meehan, Williams, Johnson, Hendricks **NAYS:** none

4. WORK PLAN 201047 FLOORING CONTRACT- AWARD TO ISLAND CARPETS INC. \$12,951: A motion was made by L. Williams and seconded by B. Johnson to award the Flooring contract WP 201047 to Island Carpets, Inc. \$12,951.

YEAS: Dey, Meehan, Williams, Johnson, Hendricks **NAYS:** none

5. WORK PLAN 201047 PAINTING CONTRACT AWARD TO RESANT IMPROVEMENT \$13,500: A motion was made by L. Williams and seconded by B. Johnson to

award the Painting contract WP 201047 to Resant Improvement \$13,500.

YEAS: Dey, Meehan, Williams, Johnson, Hendricks **NAYS:** none

6. PERMISSION FOR NANTUCKET ISLAND FAIR TO USE TOM NEVERS

FAIRGROUNDS FOR PARKING: A motion was made by L. Williams and seconded by B. Johnson to approve the use of property for parking with a Hold Harmless Agreement and COI.

YEAS: Dey, Meehan, Williams, Johnson, Hendricks **NAYS:** none

7. ANNUAL APPOINTMENT OF LIASON REPRESENTTIVES AHT, NP & EDC FOR THE TERM OF JULY 1, 2024-JUNE 30, 2025. A motion was made by L. Williams for Penny to stay on the AHT for the one-year term and seconded by M. Hendricks. A motion was made by L. Williams for Bertyl to stay on the NP & EDC for the one-year term and seconded by M. Hendricks.

YEAS: Dey, Meehan, Williams, Johnson, Hendricks **NAYS:** none

8. 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, Johnson, Hendricks **NAYS:** none

9. REPORTS FROM OTHER COMMITTEES:

AAHTF – Penny Dey

Habitat – Beth Ann Meehan

CPC – Linda Williams

10. ADJOURN: Motion to adjourn was made by L. Williams, seconded by M. Hendricks at 2:14pm, Votes by roll call.

YEAS: Dey, Meehan, Williams, Johnson, Hendricks **NAYS:** none

Nancy Friend
Minutes prepared by: Nancy Friend

7/24/2024
Approved