

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

A Regular Meeting of the Nantucket Housing Authority was held on Wednesday, July 24, 2024, at 1:30 PM in person as posted.

PRESENT: Penny Dey, Chair
Linda Williams, Vice Chair
Bertyl Johnson

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 JULY 2024: A motion was made by L. Williams and seconded by B. Johnson to approve the July Warrant. Votes by roll call.

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

3. MINUTES: A motion was made by B. Johnson and seconded by L. Williams to approve the minutes of June 26, 2024. Votes by roll call.

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

4. Work Plan 201047 Flooring Change Order #1 \$1,143.47: A motion was made by L. Williams and seconded by B. Johnson to approve the Change Order for Work Plan 201047 Flooring- Island Carpets, Inc. in the amount of \$1,143.47.

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

5. Community Preservation Committee Application for Potential Funding: A motion was made by P. Dey and seconded by B. Johnson to proceed with the application for potential funding.

YEAS: Dey, Williams, Johnson

NAYS: none

6. Election of Officers: A motion was made by B. Johnson and seconded by L. Williams to table the agenda item until next month when all members are present.

YEAS: Dey, Williams, Johnson

NAYS: none

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

YEAS: Dey, Williams, Johnson

NAYS: none

9. REPORTS FROM OTHER COMMITTEES:

AAHTF – Penny Dey

NP & EDC – Bertyl Johnson

CPC – Linda Williams

10. ADJOURN: Motion to adjourn was made by P. Dey, seconded by B. Johnson at 2:12pm, Votes by roll call.

YEAS: Dey, Williams, Johnson

NAYS: none

Nancy Friend
Minutes prepared by: Nancy Friend

8/21/2024
Approved