

**NANTUCKET HOUSING AUTHORITY
REGULAR MEETING
August 21, 2024
NHA Community Building
3 Manta Drive, Nantucket, MA**

A Regular Meeting of the Nantucket Housing Authority was held on Wednesday, August 21, 2024, at 1:30 PM in person as posted.

PRESENT: Linda Williams, Vice Chair
Beth Ann Meehan, Treasurer
Bertyl Johnson

Nancy Friend, Executive Director

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

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

YEAS: Williams, Meehan, Johnson

NAYS: none

3. MINUTES: A motion was made by B. Johnson and seconded by B. Meehan to approve the minutes of July 24, 2024. Votes by roll call.

YEAS: Meehan, Williams, Johnson

NAYS: none

4. Work Plan 201047 Painting Certificate of Final Completion \$13,500: A motion was made by B. Meehan and seconded by B. Johnson to approve Work Plan 201047 Certificate of Final Completion for RESANT Home Improvement in the amount of \$13,500.

YEAS: Meehan, Williams, Johnson

NAYS: none

5. Community Preservation Act Application: A motion was made by B. Johnson and seconded by B. Meehan to deliver the application to the CPC as reviewed.

YEAS: Meehan, Williams, Johnson

NAYS: none

6. Election of Officers: A motion was made by B. Meehan and seconded by B. Johnson to approve the slate of officers remain the same for the next year.

YEAS: Meehan, Williams, Johnson

NAYS: none

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

YEAS: Meehan, Williams, Johnson

NAYS: none

9. REPORTS FROM OTHER COMMITTEES:

Habitat – Beth Ann Meehan

NP & EDC – Bertyl Johnson

CPC – Linda Williams

10. ADJOURN: Motion to adjourn was made by B. Johnson, seconded by B. Meehan at 2:06pm.

YEAS: Meehan, Williams, Johnson

NAYS: none

Nancy Friend
Minutes prepared by: Nancy Friend

9/18/2024
Approved