

**NANTUCKET HOUSING AUTHORITY
REGULAR MEETING
September 18, 2024
NHA Community Building
3 Manta Drive, Nantucket, MA**

A Regular Meeting of the Nantucket Housing Authority was held on Wednesday, September 18, 2024, at 1:30 PM in person as posted.

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

Nancy Friend, Executive Director

ABSENT: Penny Dey
Marvia Hendricks

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

2. PUBLIC HEARING OF THE NHA PROPOSED ANNUAL PLAN FOR FISCAL YEAR 2025: With no public comment and questions and or comments, A motion was made by B. Meehan and seconded by B. Johnson to approve the Proposed NHA Annual Plan for FY25 as submitted and reviewed.

YEAS: Meehan, Johnson, Williams

NAYS: none

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

YEAS: Williams, Meehan, Johnson

NAYS: none

4. MINUTES: A motion was made by B. Johnson and seconded by B. Meehan to approve the minutes of August 21, 2024. Votes by roll call.

YEAS: Meehan, Williams, Johnson

NAYS: none

5. 3rd Quarter Tenant Account Receivable Write Off's State705 Program \$9 and Federal USDA Program \$48: A motion was made by B. Johnson and seconded by B. Meehan to approve the State Program in the amount of \$9 and the Federal Program USDA in the amount of \$48.

YEAS: Meehan, Williams, Johnson

NAYS: none

6. Covenant – Housing Nantucket, 38 Hooper Farm Rd. Nantucket, MA: A motion was made by B. Meehan and seconded by B. Johnson to approve the Covenant as reviewed.

YEAS: Meehan, Johnson, one abstention, L. Williams

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

8. Work Plan 201043 Fee Amendment, Rowse Architecture \$11,090: Unanticipated by the Vice Chair 48hrs. in advance: A motion was made by B. Meehan and seconded by B. Johnson to approve the Fee Amendment in the amount of \$11,090.

YEAS: Meehan, Johnson, Williams

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 2:08pm.

YEAS: Meehan, Williams, Johnson

NAYS: none

Nancy Friend

Minutes prepared by: Nancy Friend

10/16/2024

Approved