



TOWN OF NANTUCKET
Pursuant to MGL Chapter 30A, § 18-25
All meeting **notices and agenda** must be filed, and time stamped with the
Town Clerk's Office and posted at least 48 hours prior to the meeting
(excluding Saturdays, Sundays and Holidays)

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Committee/Board/s | Nantucket Housing Authority

Day, Date, and Time | Wednesday, October 16, 2024, 1:30 PM

Location / Address | □ 3 Manta Drive, Nantucket

**Signature of Chair or
Authorized Person** | Nancy Friend, Executive Director

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF
MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML
STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

1. Bill roll/Payroll Signing of Warrant October 2024
2. Minutes of September 18, 2024
3. Operating Budget for Federal USDA Program for FYE 12/31/2025
4. NHA/DHA Management Agreement renewal
5. Work Plan 201043 Fee Amendment, Rowse Architecture \$11,090
6. Work Plan 201047 Certificate of Final Completion \$14,094.47
7. 3 Manta Drive Flooring in Conference Room – State Reserve Funds
8. State unit offline for onsite Property Maintenance Manager
9. Updated License Agreement NHA & Onsite Property Maintenance Manager
10. Executive Director's Report

Other Business:

Report from Other Committees:

- a) CPC, NP & EDC, AHT, and HABITAT