

**NANTUCKET HOUSING AUTHORITY
REGULAR MEETING
November 13, 2024
NHA Community Building
3 Manta Drive, Nantucket, MA**

A Regular Meeting of the Nantucket Housing Authority was held on Wednesday, November 13, 2024, at 1:30 PM in person as posted.

PRESENT: Penny Dey, Chair
Linda Williams, Vice Chair
Beth Ann Meehan, Treasurer
Bertyl Johnson
Marvia Hendricks

Nancy Friend, Executive Director

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

2. FY25 BUDGET/PRESENTATION BY FEE ACCOUNTANT, FENTON, EWALD & ASSOCIATES:

a. NHA Operating Budget for State-Aided Housing Program 4001 for FYE 12/31/25

A motion was made by B. Meehan and seconded by L. Williams to approve the NHA Operating Budget for State-Aided Housing Program 4001 for FYE 12/31/25. Votes by roll call.

YEAS: Dey, Williams, Meehan, Johnson, Hendricks

NAYS: none

3. BILL ROLL AND SIGNING OF THE WARRANT NOVEMBER 2024: A motion was made by L. Williams and seconded by B. Johnson to approve the November Warrant. Votes by roll call.

YEAS: Dey, Williams, Meehan, Johnson, Hendricks

NAYS: none

4. MINUTES: A motion was made by B. Johnson and seconded by L. Williams to approve the minutes of October 16, 2024. Votes by roll call.

YEAS: Meehan, Williams, Johnson, Dey, Hendricks

NAYS: none

5. EOHLC SUBSIDY AGREEMENT 7/1/2025 –6/30/2029: A motion was made by B. Johnson and seconded by L. Williams to approve the EOHLC Subsidy Agreement 7/1/2025 - 6/30/2029.

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

6. NHA VEHICLE PURCHASE: A motion was made by B. Johnson and seconded by L. Williams to include a request within the budget for an exemption to purchase a new vehicle.

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

7. EXECUTIVE DIRECTOR’S REPORT: A motion was made by L. Williams and seconded by B. Johnson to approve the Executive Directors report as written.

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

8. UNANTICIPATED AGENDA ITEM: USE OF AUTHORITY PROPERTY AND AGENCY OWNED VEHICLES POLICY: A motion was made by B. Johnson and seconded by L. Williams to approve the Use of Authority Property and Agency Owned Vehicles Policy as written.

YEAS: Meehan, Johnson, Williams, Hendricks, Dey **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 L. Williams at 2:14pm.

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

Nancy Friend
Minutes prepared by: Nancy Friend

12/18/2024
Approved