



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)

RECEIVED

2024 DEC 16 AM 11:11
NANTUCKET TOWN CLERK
Posting Number:T 1176

Committee/Board/s	Nantucket Housing Authority
Day, Date, and Time	Wednesday, December 18, 2024, 2:15 PM
Location / Address	□ 3 Manta Drive, Nantucket and or via hybrid remote participation
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!

Nantucket Housing Authority Board Meeting
Dec 18, 2024, 2:15 – 3:15 PM

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/231817285>

You can also dial in using your phone.
Access Code: 231-817-285
United States (Toll Free): [1 877 309 2073](tel:18773092073)
United States: [+1 \(646\) 749-3129](tel:+16467493129)

AGENDA

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

1. Bill roll/Payroll Signing of Warrant December 2024
2. Minutes of November 13, 2024
3. Use of Authority Property & Agency Owned Vehicle Policy 11/13/24
4. State-Aided Housing Programs Property, Boiler & Machinery and Crime Insurance for Policy Period 11/17/24 – 11/17/25
5. Fair Housing - Affirmative Action Goal Adoption
6. New England Alarm Company Contract
7. Executive Director's Report

Other Business:

Report from Other Committees:
a) CPC, NP & EDC, AHT, and HABITAT