

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

A Regular Meeting of the Nantucket Housing Authority was held on Wednesday, December 18, 2024, at 2:15 PM in person and via remote access as posted.

PRESENT: Linda Williams, Vice Chair
Beth Ann Meehan, Treasurer
Bertyl Johnson, via remote access
Penny Dey, Chair

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 DECEMBER 2024: A motion was made by B. Meehan and seconded by B. Johnson to approve the December Warrant. Votes by roll call.

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

3. MINUTES: A motion was made by B. Johnson and seconded by L. Williams to approve the minutes of November 13, 2024. Votes by roll call.

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

4. USE OF AUTHORITY PROPERTY & AGENCY OWNED VEHICLE POLICY: A motion was made by B. Johnson and seconded by B. Meehan to approve the Use of Authority Property & Agency Owned Vehicle Policy as written.

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

5. STATE-AIDED HOUSING PROGRAMS PROPERTY, BOILER & MACHINERY AND CRIME INSURANCE FOR POLICY PERIOD 11/17/24-11/17/25: A motion was made by B. Meehan and seconded by B. Johnson to approve the State-Aided Housing Programs Property, Boiler and Machinery and Crim Insurance for Policy Period 11/17/24 -11/17/25.

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

6. FAIR HOUSING – AFFIRMATIVE ACTION GOAL ADOPTION: A motion was made by B. Johnson and seconded by B. Meehan to adopt the Fair Housing Affirmative Action Goal for the NHA.

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

7. NEW ALARM COMPANY CONTRACT: A motion was made by B. Meehan and seconded by B. Johnson to approve the contract with Wayne Alarm Company.

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

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

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

9. REPORTS FROM OTHER COMMITTEES:

NP & EDC – Bertyl Johnson

CPC – Linda Williams

10. ADJOURN: Motion to adjourn was made by B. Meehan, seconded by B. Johnson at 2:31pm.

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

Nancy Friend
Minutes prepared by: Nancy Friend

1/15/2025
Approved