



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

2025 JAN 13 AM 10:10
NANTUCKET TOWN CLERK
Posting Number:T 047

Committee/Board/s	Nantucket Housing Authority
Day, Date, and Time	Wednesday, January 15, 2024, 1:30 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
Jan 15, 2025, 1:30 – 2:30 PM

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/497391077>

You can also dial in using your phone.
Access Code: 497-391-077
United States (Toll Free): [1 877 309 2073](tel:18773092073)
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AGENDA

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

1. Bill roll/Payroll Signing of Warrant January 15, 2025
2. Minutes of December 18, 2024
3. Work Plan 201043 Building Envelope Upgrades, award contract to lowest responsible bidder, Pearl Construction \$1,321,578.00 (Base Bid) and Alternate (1) \$239,124.00 & Alternate (2) \$239,124.00 pending approval by EOHLC and reference checks
4. Executive Director's Report

Other Business:

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