

**NANTUCKET HOUSING AUTHORITY
REGULAR MEETING
January 15, 2025
NHA Community Building
3 Manta Drive, Nantucket, MA**

A Regular Meeting of the Nantucket Housing Authority was held on Wednesday, January 15, 2025 at 1:30PM in person and via remote access as posted.

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

Nancy Friend, Executive Director

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

2. BILL ROLL AND SIGNING OF THE WARRANT JANUARY 2025: A motion was made by B. Johnson and seconded by B. Meehan to approve the January Warrant. Votes by roll call.

YEAS: Meehan, Johnson, Hendricks, Dey, Williams

NAYS: none

3. MINUTES: A motion was made by M. Hendricks and seconded by B. Johnson to approve the minutes of December 18, 2024. Votes by roll call.

YEAS: Meehan, Johnson, Hendricks, Dey, Williams

NAYS: none

4. WORK PLAN 201043 BUILDING ENVELOPE UPGRADES, AWARD CONTRACT TO THE LOWEST RESPONSIBLE BIDDER, PEARL CONSTRUCTION \$1,321,578. (BASE BID) AND ALTERNATE (1) \$239,124 & ALTERNATE (2) \$239,124 PENDING APPROVAL BY EOHLC AND REFERENCE CHECKS:

A motion was made by L. Williams and seconded by B. Meehan, to approve the contract pending the outcome of reference checks and EOHLC approval at which time the board may revisit their approval. Votes by roll call.

YEAS: Williams, Meehan, Johnson, Hendricks

NAYS: Dey

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

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

6. REPORTS FROM OTHER COMMITTEES:

AAHTF – Penny Dey

NP & EDC – Bertyl Johnson

CPC – Linda Williams

7. ADJOURN: Motion to adjourn was made by L. Williams, seconded by B. Johnson at 1:56pm.

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

Nancy Friend
Minutes prepared by: Nancy Friend

2/26/2025
Approved