



UPDATED MEETING POSTING

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Posting Number:T 192

Original Posting Date Feb 24, 2025

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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)

Committee/Board/s

Nantucket Housing Authority

Day, Date, and Time

Wednesday, February 26, 2024, 1:30 PM

Location / Address

30 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!

UPDATED AGENDA

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

Nantucket Housing Authority Board Meeting

Feb 26, 2025, 1:30 – 2:30 PM

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/449785637>

You can also dial in using your phone.

Access Code: 449-785-637

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

AGENDA

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

1. **Bill roll/Payroll Signing of Warrant February 26, 2025**
2. **Minutes of January 15, 2025**
3. **FY24 Nantucket Housing Authority Annual Town Report**
4. **Wayne Alarm System Change Order, replacement of two outdoor beacons \$536.52**
5. **Amendment #11 to the Contract for Financial Assistance 5001 \$1,887,582.36**
6. **Certification of Wage Match Acknowledgement for State Housing Programs**
7. **Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws, Certification of Top 5 Compensation Form and Certification of Year End Financial Statements and Tenant Account Receivable Data**
8. **Work Plan 201043 Award Contract to Pearl Construction, LLC for the total low bid of \$1,321,578 and acceptance of both Alternate #1, \$239,124 and Alternate #2, \$239,124, total bid amount of \$1,799,826, and as approved by EOHLIC**

9. Executive Director's Report

Other Business:

Report from Other Committees: CPC, NP & EDC, AHT