



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 AUG 18 AM 11:01
NANTUCKET TOWN CLERK
Posting Number:T 693

Committee/Board/s | Nantucket Housing Authority

Day, Date, and Time | Wednesday, August 20, 2025, 1:30 PM

Location / Address | □ 3 Manta Drive, Nantucket

**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!

AGENDA

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

1. Call to Order/Roll Call
2. Housing Nantucket Covenant 10 Oak Hollow Lane
3. Bill roll/Payroll Signing of Warrant August 2025
4. Minutes of July 23, 2025
5. Work Plan 201043 Rowse Architect Fee Amendment No.02 (\$840)
6. Work Plan 201043 Change Order Proposals # 4, 5, 6
7. Cape Cod Five Cents Savings Bank Promissory note \$307,000 (6 months)
8. NHA named defendant in litigation of 39 Essex Rd. Covenant Program
9. Executive Director's Report

Other Business:

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

Adjournment: