



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 DEC 15 AM 10:45
NANTUCKET TOWN CLERK
Posting Number:T 1025

Committee/Board/s	Nantucket Housing Authority
Day, Date, and Time	Wednesday, December 17, 2025, 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!

Join Zoom Meeting
<https://zoom.us/j/95421027075?pwd=scPppUkibflr8wQ5xPawFmQg4BvWll.1>

Meeting ID: 954 2102 7075
Passcode: 393058

AGENDA

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

Open Session

1. Call to order/roll call
2. Approval of Agenda
3. Bill roll/Payroll Signing of Warrant December 2025
4. Minutes of November 19, 2025
5. Work Plan 201054 Certificate of Final Completion EMG water main break \$17,350.40
6. State-Aided Property Insurance Brown & Brown Invoice \$7,060
7. Massachusetts State-Aided Housing Property Insurance Program Participation Agreement
8. NHA Holiday Schedule 2025 Amendment (Ratify vote of 11/19/25)
9. Fair Housing - Affirmative Action Goal Adoption FY2026
10. Executive Director's Report

Other Business:

Report from Other Committees: CPC, AHT, Habitat for Humanity, NP & EDC

Adjournment: