



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

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NANTUCKET TOWN CLERK
Posting Number:T 149

Committee/Board/s | Nantucket Housing Authority

Day, Date, and Time | Wednesday, February 25, 2026, 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/97747306770?pwd=PQRKDKxpgiyt5TiYqWy5FWEWkeKRCG.1>

Meeting ID: 977 4730 6770

Passcode: 918030

AGENDA

Open Session

1. Call to order/roll call
2. Approval of Agenda
3. Bill roll/Payroll Signing of Warrant January 2026
4. Bill roll/Payroll Signing of Warrant February 2026
5. Minutes of December 17, 2025
6. Amendment #13 to the Contract for Financial Assistance 5001 - \$175,169.07
7. Work Plan 201051 Award Contract to the lowest responsible bidder Damazio Builders, Inc, \$190,000 pending EOHLC approval
8. Work Plan 201049 Tree Work -Award Contract to Nantucket Green Tree Inc. \$8,475.00
9. 2025 Contract for Audit Services, Sanders, Walsh & Eaton CPA's
10. FYE Certificate of Wage Match Acknowledgement for State Housing Programs
11. FYE Certification of Compliance with Lead Paint Laws, Certification of Top 5 Compensation Form and Certification of Year End Financial Statements and Tenant Account Receivable Data
12. Use of Tom Never's Property for Parking- Maria Mitchell Association 7/23-7/26/26 & Hold Harmless Agreement
13. Letter of support for Nantucket Land Trust 501C3 Application
14. Executive Director's Report

Other Business:

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

Adjournment: