



MEETING POSTING

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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, May 25, 2016 @ 3:00 PM
Location / Address	<input type="checkbox"/> NHA Community Building, 3 Manta Drive, Nantucket, MA <input type="checkbox"/>
Signature of Chair or Authorized Person	Renee H. Ceely, 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 reasonably anticipates will be discussed at the meeting

Approval of Minutes

Approval of Vouchers

Executive Director's Report

Election of Officers

Board Appointments:

- 1) NP&EDC
- 2) Affordable Housing Trust

Resolution to Authorize Board of Commissioners to maintain banking accounts

Award of \$43,448 in Formula Funding for FY 2019

Draft Nantucket Housing Production Plan: discussion

4A Folger Refinancing: Revised Universal Deed Rider

Execution of Nantucket Housing Needs Covenants

Other Business: Norquarta street light replacement