



MEETING POSTING

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

2016 AUG 19 PM 02:13
NANTUCKET TOWN CLERK
Posting Number:667

Committee/Board/s | Nantucket Housing Authority

Day, Date, and Time | Wednesday, August 24, 2016 @ 10:00 AM

Location / Address | NHA Community Building, 3 Manta Drive, Nantucket, MA

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

- 1) Approval of Minutes
- 2) Approval of Vouchers
- 3) Executive Director's Report
- 4) Resolution to Adopt 30B Procurement Regulations Policy
- 5) Island Fair Request for Use of Tom Nevers
- 6) Roof Replacement Phase I Completion:
 - a. Execution Cert of Final Completion
 - b. Execution Cert for Payment
- 7) Candidate running for State Representative: Ewell Hopkins
- 8) Approval Affordable Housing Restriction on Lot 852/75B Old South Road
- 9) Execution of Nantucket Housing Needs Covenants:
 - a. 15 Exeter Street
 - b. 21E Greglen Ave.
- 10) Release of Housing Needs Covenant:
 - a. 76 Somerset Rd.
 - b. 10 Sleepy Hollow Rd.
- 11) Other Business