



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)

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2016 OCT 24 AM 10:29
NANTUCKET TOWN CLERK
Posting Number:872

Committee/Board/s	Nantucket Housing Authority
Day, Date, and Time	Wednesday, October 26, 2016 @ 2:00 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

- 1) Approval of Minutes
- 2) Approval of Vouchers
- 3) Executive Director's Report
- 4) Resolution to Adopt Capitalization Policy
- 5) Adoption 10/1/2016 Income Limits & FMRs for state-aided housing occupancy
- 6) Review FY 2015 Agreed Upon Procedures Report
- 7) Exec. Director Time Sheet approvals FY 2016 & compensated absences
- 8) USDA/Rural Development FY2017 Annual Budget Approval
 - a. Capital Budget
 - b. Replacement Reserve Analysis Update
- 9) Regional Capital Assistance Team: discussion
- 10) Execution of Nantucket Housing Needs Covenants:
 - a. Newtown Court Lot C-1 on Plan 2016-65
 - b. 4 Newtown Court Lot A-2 on Plan 2016-65
 - c. 35 Essex Road, Unit 2
- 11) Other Business