



## 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)



<b>Committee/Board/s</b>	Nantucket Housing Authority
<b>Day, Date, and Time</b>	Wednesday, February 8, 2017 @ 2:00 PM
<b>Location / Address</b>	<input type="checkbox"/> NHA Community Building, 3 Manta Drive, Nantucket, MA <input type="checkbox"/>
<b>Signature of Chair or Authorized Person</b>	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) FY 2017 Contracts for Accounting:  
4001 Program  
RD/USDA Program
- 5) Execution Amendment #3 to Work Plan 5001 in the amount of \$86,896.00
- 6) FY'16 & FY '17 Contract for GASB Actuarial & Consulting Services
- 7) Contract Miacomet Village II Capital Needs Assessment Update
- 8) State-Appointee Re-appointment: Board endorsement
- 9) Execution of Nantucket Housing Needs Covenants
- 10) Other Business