



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

2024 JAN 12 PM 12:34
 NANTUCKET TOWN CLERK
 Posting Number:T 049

Committee/Board/s | Nantucket Housing Authority

Day, Date, and Time | Wednesday, January 17, 2023, 1:30 PM

Location / Address | In Person at 3 Manta Drive, Nantucket, and 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!

Nantucket Housing Authority Board Meeting
 Jan 17, 2024, 1:30

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/731669829>

You can also dial in using your phone.
 Access Code: 731-669-829
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AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

1. Bill roll/Payroll Signing of Warrant December 2023
2. Bill roll/Payroll Signing of Warrant January 2024
3. Minutes of November 15, 2023
4. State-Aided Housing Programs Property, Boiler & Machinery and Crime Insurance for Policy Period 11/17/23 – 11/17/24 \$6,572
5. Internal Transfers and Waitlists for Housing
6. Removal and Replacement of flooring at 1B Benjamin Drive – award contract to the Lowest Responsible Bidder
7. Executive Director's Report

Other Business:

Report from Other Committees:

- a) CPC, NP & EDC, AHTEF, and HABITAT