



## 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**

2019 MAY 16 PM 02:01  
NANTUCKET TOWN CLERK  
Posting Number: T506

Committee/Board/s	AFFORDABLE HOUSING TRUST FUND
Day, Date, and Time	TUESDAY, MAY 21, 2019 AT 10:00AM
Location / Address	PSF COMMUNITY ROOM □ 4 FAIRGROUNDS ROAD., NANTUCKET, MA 02554
Signature of Chair or Authorized Person	MEGAN TRUDEL ADMINISTRATIVE SPECIALIST
<b>WARNING:</b>	<b>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!</b>

### AGENDA FOR 5-21-2019

(Subject to change)

[www.nantucket-ma.gov](http://www.nantucket-ma.gov)

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

**Purpose:** To potentially discuss Citizen's Warrant Articles being reviewed by the Finance Committee

**Trust Members:** Brian Sullivan (Chairman), Brooke S. Mohr (Vice-Chair), Linda Williams, Rita Higgins, Reema Sherry, Charity Grace Mofsen, Judith Wegner

- I. Call Meeting to Order
- II. Approval of Agenda

**III. Approval of Minutes**

- **March 19, 2019**
- **March 27, 2019**
- **April 23, 2019**

**IV. CCAP Application-3 Waitt Drive-Nakarmi/Mali**

**V. SHI List Management**

**VI. Neighborhood First Implementation Plan**

- **Workgroup Make-Up**
- **Workgroup Task Outline**
- **Newspaper Ad**
- **Letter to Boards and Committees**

**VII. Letter to Select Board for STR Request**

**VIII. Mass Housing Partnership-Laura Schufelt**

- **Priorities for SHI**
- **Down Payment Assistance Program**
- **Covenant Lot Creation**

**IX. Budget Review**

- **General Update/Overview**
- **Travel and Conference Reimbursements**

**X. Data Platform Update**

**XI. Fire Station Property Update**

**XII. CHIP Application/Marketing**

**XIII. Board Comments**

**XIV. Public Comments**

**XV. Other Business**

- Meeting Location Change for June-PSF Training Room-Tuesday, June 18, 2019 (4 Fairgrounds Upstairs)
- Other

**XVI. Executive Session, Pursuant to MGL C. 30A § 21(A)-Not to Return to Open Session**

- Purpose 6: To consider the purchase, exchange, lease or value of real property where an open meeting may have a detrimental effect on the negotiating position of the public body.

**XVII. Adjourn**