



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

2023 JUL 21 PM 12:09
NANTUCKET TOWN CLERK
Posting Number:T 668

Committee / Board	AFFORDABLE HOUSING TRUST
Day, Date, and Time	TUESDAY, JULY 25, 2023 @ 12:30 PM
Location / Address	REMOTE PARTICIPATION VIA ZOOM (<i>See Below</i>) THE MEETING WILL BE AIRED AT A LATER TIME ON THE TOWN'S GOVERNMENT TV YOUTUBE CHANNEL AT https://www.youtube.com/channel/UC-sgxA1fdoxteLNzRAUHIxA
Signature of Chair or Authorized Person	Ellis Ramos Housing and Real Estate Office Manager

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 FOR 7-25-23

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

PLEASE CLICK ON FOLLOWING LINK TO JOIN ZOOM MEETING:

Join Zoom Meeting

<https://us06web.zoom.us/j/88235860279?pwd=RWZpQjB5bGRWRnNQOTk3K3lBb3Exdz09>

Meeting ID: 882 3586 0279

Passcode: 613573

- I. Call to Order
- II. Approval of Agenda – ACTION
- III. WELCOME – Ellis Ramos, Housing & Real Estate Office Manager
- IV. Approval of Minutes – ACTION

- March 28, 2023
- April 4, 2023
- April 7, 2023
- April 25, 2023
- May 3, 2023
- May 25, 2023
- May 30, 2023
- June 13, 2023
- June 20, 2023
- July 5, 2023

V. Public Comment

VI. Open Meeting Law complaint from Meghan Glowacki, dated July 12, 2023: acknowledgement of the Open Meeting Law complaint against the Affordable Housing Trust, discussion and response to same; votes may be taken.

VII. CFAP Application

- 10 Field Avenue – Norman W. Chaleki

VIII. 135+137 Orange Street RFP – UPDATE

- This has been issued and is available through registering at the Town’s website: [Bid Postings • Nantucket, MA • CivicEngage \(nantucket-ma.gov\)](#).
- Proposals are due August 22nd, 2023, at 3:00pm

IX. 31 Fairgrounds Road – UPDATE from Housing Nantucket

- Current status
- Request to EOHLC for Local Preference including special municipal employee preference
- Anticipated project completion timing

X. Year-round deed restriction advisory committee – DISCUSSION

- Judi Barrett

- XI.** Review and Approval of Grant Agreement to Housing Nantucket for 31 Fairgrounds Road
- XII.** Review and Approval of Grant Agreement to Habitat of Humanity For 9 Benjamin Drive project
- XIII.** Extension of Seven Letter Communications and Strategy Consulting Agreement around the Transfer Fee
- XIV.** Other Business

Next Meeting: August 3rd, 2023 @ 11:00am
w/ Vail Housing Director George Ruther

- XV.** Board Comments
- XVI.** Executive Session, Pursuant to MGL C. 30A § 21(A)
 - 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.
 - i. 27 Fairgrounds Road
 - ii. 44 Miacomet Road
 - iii. 18, 18A, 20, 22, 24 and 26 Sparks Avenue
- XVII.** Adjourn