

NANTUCKET AFFORDABLE HOUSING TRUST

~~ MINUTES ~~

Tuesday, April 5, 2022

Remote Meeting *via* Zoom – 12:30pm

Trust Members: Brian Sullivan (Chair), Brooke Mohr (Vice-Chair), Penny Dey, Dawn Hill Holdgate, Reema Sherry, Dave Iverson, Shantaw Bloise Murphy

ATTENDING MEMBERS: Brooke Mohr, Penny Dey, Reema Sherry, Dawn Holdgate, Brian Sullivan, Dave Iverson

ABSENT: Shantaw Bloise Murphy

STAFF IN ATTENDANCE: Tucker Holland (Housing Director); Allyson Mitchell (Housing & Real Estate Office Manager)

ANTICIPATED SPEAKERS:

Public Present on Zoom:

I. Call Meeting to Order

Brian Sullivan called the meeting to order at 12:30pm & reads Public Participation Guidelines

Brian Sullivan, this is the first meeting we've had since Dr. Dickler passed. I wanted to note that we've lost a valuable team & community member. We'll carry this to the next meeting.

II. 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.

Specific matter requires confidentiality.

The **MOTION** was made by **Brooke Mohr** and seconded by **Penny Dey** to **go into executive session** 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, and not return to open session.

ROLL CALL of those participating:

1. Brooke Mohr Aye
2. Reema Sherry Aye
3. Dawn Holdgate Aye
4. Penny Dey Aye
5. Dave Iverson Aye
6. Brian Sullivan Aye

Agenda adopted by **UNANIMOUS** consent.

III. Adjourn

Open Session Meeting ended at 12:34pm

Submitted by:

Allyson Mitchell