

NANTUCKET AFFORDABLE HOUSING TRUST

~~ MEETING MINUTES ~~

Thursday, May 25, 2023.

Remote Meeting *via* Zoom– 12:30 pm

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

ATTENDING MEMBERS: Reema Sherry, Penny Dey, Meg Browers, Brian Sullivan, Brooke Mohr, Shantaw Bloise-Murphy, Dave Iverson

STAFF IN ATTENDANCE: Tucker Holland (Housing Director), Vicki Marsh (Town Council)

PUBLIC IN ATTENDANCE: Anne Kuszpa (Housing Nantucket)

I. Call to Order

Brian Sullivan calls the meeting to order at 12:02pm.

II. Approval of Agenda - ACTION

Penny Dey makes a **MOTION** to approve the agenda with modification on item **VI**, to push the CCOP applications to the next meeting on May 30th. Seconded by Dave Iverson

ROLL CALL of those participating:

- | | |
|--------------------------|-----|
| 1. Dave Iverson | Aye |
| 2. Penny Dey | Aye |
| 3. Shantaw Bloise-Murphy | Aye |
| 4. Meg Browers | Aye |
| 5. Brooke Mohr | Aye |
| 6. Reema Sherry | Aye |
| 7. Brian Sullivan | Aye |

The agenda is approved unanimously.

III. Update: Ken Beaugrand and Housing Office Manager.

Tucker Holland said he spoke with Ken last week and he sounds strong and positive, he is going through rehabilitation and strengthening for the next week or two and then the medical professionals will reevaluate his return to the island. He also said that they are still looking to fill the Housing & Real Estate Office Manager position.

IV. Minutes

- To be taken up on June 13th meeting
- *Note: all Trust open meetings are recorded and available on the Town's YouTube channel*

V. Public Comment

Brian Sullivan said that as a member of the public, he was happy about the ballot turn out and the support of the community.

VI. CCAP – ACTION

- Subordination of Mortgage: Guillen & Flores de Estrada – 29 ½ Essex Road

Brooke Mohr made a MOTION for approval of the Subordination of Mortgage. Dave Iverson seconded this motion.

ROLL CALL of those participating:

1. Dave Iverson Aye
2. Penny Dey Aye
3. Shantaw Bloise-Murphy Aye
4. Meg Browers Aye
5. Brooke Mohr Aye
6. Reema Sherry Aye
7. Brian Sullivan Aye

The motion was approved unanimously.

VII. Update & Discussion: Article 18 and Ballot Measure 6

Tucker Holland said that they received dedicated support at the town meeting for Article 18th. Thanks to several compelling speakers at the town meeting.

Penny Dey noted that it passed by only 102 votes; it was the second smallest margin of any overrides that night. Arthur Reade, sponsor of Article 35, said at the town meeting that if it failed, he would bring article 35 in November.

Broke Mohr thanked Anne Kuszpa and Elizabeth at Housing Nantucket for their social media outreach on the ballot question.

Meg Browers said she was grateful for the speakers and voters for their support. She noted the repeated comments about the lack of transparencies with the Trust, she wanted to put on the record that there is a wealth of information on the website, and The Trust meets biweekly. We should take that into consideration and try to do a better job at outreach.

Shantaw Bloise-Murphy said she wanted to piggyback off what Meg said about communication with the public. She said that The Trust has access to the Chambers newsletter as a part of our renewed MOU with them, that can be used monthly, weekly, or quarterly if need to, The Trust also can do dedicated eblast email to their membership, they have about 1400 members.

Anne Kuszpa stated that The Housing Production Plan should lead to every answer. It should be all about putting that plan into action.

Brooke Mohr stated that they need to be more anticipatory of our Communication Department to fit in with the new system.

VIII. Discussion: Year-Round Restriction Advisory Committee

Brian Sullivan suggested that The Trust should form a committee and appoint several community members to collaborate with a moderator to put forward some recommendations as to what the community wants as a Deed restriction to implement the findings. Penny Dey, as part of the Neighborhood First Committee, said the effective thing about that group is that they had defined tasks, short timelines, and had to meet regularly. The group had people from a vast variety of backgrounds. She suggested to try to make this new group as broad as we can.

Brooke suggested that we move this quickly with an aggressive timeline. Vicki Marsh suggested that we should draft it as an article and look at other programs that we have used in the past as examples.

She noted it still needs to be approved by the Attorney General.

Brooke Mohr made a MOTION to establish a deed restriction work group of eleven members, seconded by Penny Dey, but upon discussion she withdrew that motion.

Brooke Mohr made a **MOTION** to Authorize Tucker Holland to find the subject matter expert to guide the deed restriction group. Seconded by Penny Dey.

ROLL CALL of those participating:

1. Dave Iverson Aye
2. Penny Dey Aye
3. Shantaw Bloise-Murphy Aye
4. Meg Browers Aye
5. Brooke Mohr Aye
6. Reema Sherry Aye
7. Brian Sullivan Aye

The motion was approved unanimously.

IX. Other Business

Next Meeting: June 13, 2023, via Zoom

X. Board Comments

XI. 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.

There will be no Executive Session today.

XII. Adjourn.

Penny Dey makes a motion to adjourn this meeting. Seconded by Shantaw Bloise-Murphy.

ROLL CALL of those participating:

1. Dave Iverson Aye
2. Penny Dey Aye
3. Meg Browers Aye
4. Brooke Mohr Aye
5. Reema Sherry Aye
6. Shantaw Bloise-Murphy Aye
7. Brian Sullivan Aye

The meeting was adjourned at 2:30pm