



## MEETING POSTING

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### 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)

|  |   |
|--|---|
| <b>Committee/Board/s</b>                       | Nantucket Housing Authority   |
| <b>Day, Date, and Time</b>                     | Tuesday, December 13, 2016 @ 2:00 PM  |
| <b>Location / Address</b>                      | <input type="checkbox"/> NHA Community Building, 3 Manta Drive, Nantucket, MA<br><input type="checkbox"/> |
| <b>Signature of Chair or Authorized Person</b> | Renee H. Ceely, 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!**

### AGENDA

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

- 1) Approval of Minutes
- 2) Approval of Vouchers
- 3) Executive Director's Report
- 4) 4001 Program FY2017 Annual Budget Approval & Certification
- 5) Approval Yr. 2017 4001 Program CIP 5 Year Plan Formula Funding Projects
- 6) State-Appointee Re-appointment
- 7) Execution of Nantucket Housing Needs Covenants
- 8) Other Business