



## 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)

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2019 FEB 14 AM 08:49  
NANTUCKET TOWN CLERK  
Posting Number:190

Committee/Board/s	AFFORDABLE HOUSING TRUST FUND
Day, Date, and Time	TUESDAY, FEBRUARY 19, 2019, 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 02-19-2019

(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 discuss business as noted below. The complete text, plans, application, or other material relative to each agenda item is available for inspection at the Planning Office at 2 Fairgrounds Road between the hours of 8:30 AM and 4:30 PM

**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**

- November 20, 2018
- December 18, 2018
- January 7, 2019
- January 10, 2019
- January 15, 2019
- February 7, 2019

**IV. Closing Cost Assistance-Brannigan**

**V. Signing of the Monohansett Deed Discussed/Voted at November 20, 2018 Meeting**

**VI. Meeting Recording Update**

**VII. Ticcoma Green Professional Services Escrow Account**

**VIII. Report on Fire Station Property Draft**

**IX. Project Analysis General Fund Discussion**

**X. Review of Warrant Articles related to AHT**

**XI. Update on MA Housing Choice Program**

**XII. Status Report on Strategic Plan**

**XIII. Short Term Rental Tax Update/Request for Allocation for Housing**

**XIV. MA Legislative Update**

**XV. Implementation Plan –**

- Follow up on Section 1 – Operations
- Review of Revised Implementation Priorities Outline

**XVI. Budget Review**

**XVII. Board Comments**

**XVIII. Public Comments**

**XIX. Other Business**

**XX. 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.**

**XXI. Adjourn**