



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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NANTUCKET TOWN CLERK
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Committee/Board/s | Nantucket Housing Authority

Day, Date, and Time | Wednesday, January 25, 2022 @ 2:00 PM

Location / Address | IN PERSON AND HYBRID REMOTE PARTICIPATION MEETING
at 3 Manta Drive, Nantucket

Signature of Chair or Authorized Person | Nancy Friend, 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!

Please join my meeting from your computer, tablet or smartphone.

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AGENDA

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

- 1) **Budget Presentation by Fee Accountant, Sue Honeycutt**
- 2) **Approval of 400-1 State-Aided Budgets**
- 3) **Approval of Federal Rural Development Budget**
- 4) **Approval Bill roll/Payroll Signing of Warrant December 2022**
- 5) **Approval Bill roll/Payroll Signing of Warrant January 2023**
- 6) **Approval of Minutes of November 30, 2022**
- 7) **Work Plan 201042 Award Contract to Pat Adamidis as the lowest responsible bidder in the amount of \$5,950 (EMG Electric Baseboard Heat Replacement Project)**
- 8) **Work Plan 201042 Change Order/Certificate of Final Completion**
- 9) **Approval of Fair Housing Marketing Plan**
- 10) **Approval of Language Access Policy**

- 11) Approval of Reasonable Accommodation Policy**
- 12) Regional Legal Services Program -State-Aided Housing Participation Agreement**
- 13) Discussion/review of Pet Policy**
- 14) Covenant 55 Miacomet Ave.**
- 15) 125 Tom Nevers Road Property – Update from Chair**
- 16) Executive Directors Report**
- 17) Other Business**
- 18) Reports from Other Committees:**
- 19) Reports from Other Committees:**
 - a) CPC – Linda Williams**
 - b) NP&EDC – Bert Johnson**
 - c) AHTF – Penny Dey**