



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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Committee/Board/s | Nantucket Housing Authority

Day, Date, and Time | Wednesday, March 22, 2023 @ 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) **Bill roll/Payroll Signing of Warrant March 2023**
- 2) **Minutes of February 22, 2023**
- 3) **Amendment #10 to the Contract for Financial Assistance 5001 in the amount of \$44,278.00**
- 4) **Miacomet Village II – Management Plan Updates**
- 5) **Review of Maintenance position**
- 6) **Executive Directors Report**
- 7) **Air Conditioners**
- 8) **Discussion/review of Pet Policy**
- 9) **Discussion on CPC Funding**
- 10) **125 Tom Nevers Road Property – Update**
- 11) **Other Business**
- 8) **Reports from Other Committees:**
 - a) **CPC – Linda Williams**
 - b) **NP&EDC – Bert Johnson**
 - c) **AHTF – Penny Dey**