



UPDATED 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)

Committee/Board/s	Nantucket Housing Authority
Day, Date, and Time	Wednesday, August 21, 2019 @ 3:00 PM
Location / Address	□ NHA Community Building, 3 Manta Drive, Nantucket, MA □
Signature of Chair or Authorized Person	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!

UPDATED 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 Directors Report
- 4) FY 2020 Capital Improvement Plan for Miacomet Village I
- 5) 17 Clarendon: Execution Qualified Seller's Application and review P&S Agreement
- 6) Approval Amendment #6 to CFA Work Plan 5001 to include \$50,000 Increase in HILAPP award to fund low bid approval for 4 Miacomet Building Envelop Project. Amended award \$524,902.21
- 7) 4 Miacomet Rd. Building Envelope Project:
Accept Low Bid and Award Contract to Campora Construction Co. for bid amount of \$169,795.00
- 8) Endorsement CPC Contract for \$175,054 Grant Award
- 9) Endorsement RCAT Service Contract with Taunton HA
- 10) Nantucket Housing Needs Covenants
- 11) Habitat for Humanity Lot 17 Schematics
- 12) Committee Reports:
*AHTF; *CPC; *NP&EDC