



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, October 23, 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!**

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) FY 2020 USDA/RD Miacomet Village II Annual Budget
- 5) Lot 17 Agreement w/ Habitat for Humanity / Amend Comprehensive Permit
- 6) Consent of Representation / Possible Litigation against DHCD regarding ED salaries
- 7) Blg. 4 Miacomet Rd. Building Envelope Project Update
- 8) Other Business
Nantucket Housing Needs Covenants
- 9) Committee Reports: *AHTF; *CPC; *NP&EDC