

# NANTUCKET AFFORDABLE HOUSING TRUST

~~ MEETING MINUTES ~~

Wednesday, January 11, 2023.

Remote Meeting *via* Zoom and in person at 4 Fairgrounds Rd. – 5:30pm

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**Trust Members:** Brian Sullivan (Chair), Reema Sherry (Vice-Chair), Brooke Mohr, Meg Browers, Dave Iverson, Shantaw Bloise-Murphy, Penny Dey

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**ATTENDING MEMBERS:** Reema Sherry, Penny Dey, Brian Sullivan, Dave Iverson, Brooke Mohr

**ABSENT:** Shantaw Bloise-Murphy, Meg Browers

**STAFF IN ATTENDANCE:** Tucker Holland (Housing Director), Hayley Cooke (Housing & Real Estate Office Manager), Ken Beaugrand (Real Estate Specialist), Vicki Marsh (Town Counsel)

**PUBLIC PRESENT:** Steven Hollister, Billy Cassidy, Anne Kuszpa, additional public present

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## I. Call Meeting to Order

**Brian Sullivan** called the meeting to order at 8:00pm to recognize a quorum of AHTF Board Members present.

## II. Attend Select Board meeting re: Affirmation of January 5, 2023 Select Board Executive Session Vote Regarding Request for Additional Funding for 31 Fairgrounds Road Affordable Housing Project.

**Tucker Holland** gave a summary of the request for additional funding that was presented to the Affordable Housing Trust regarding the 31 Fairgrounds Road project.

The Select Board Chairwoman, **Dawn Holdgate**, reviewed the affirmative vote of 3-2 to support the AHT providing additional funding for 31 Fairgrounds Road Affordable Housing Project, which was voted on at the January 5, 2023 Executive Session.

**Matt Fee** asked a few clarify questions regarding locked in pricing for commodity portion upon request with storage.

**Billy Cassidy** explained that he rejected this option, as it requires to pay for the commodities and then shipped and stored – and then when the project starts it must be transported and shipped, incurring additional labor costs. He would make the same decision again today.

**Dawn Holdgate**, reiterated that there would not need to be an additional vote on the matter.

## III. Adjourn.

**Brian Sullivan** adjourned the meeting at 8:06pm.

Submitted by:  
Hayley Cooke