

**NANTUCKET AFFORDABLE HOUSING TRUST**

~~ MEETING MINUTES ~~

**Monday, January 30, 2023.**

Remote Meeting *via* Zoom– **4:00pm**

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

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

**ABSENT:** Shantaw Bloise-Murphy

**STAFF IN ATTENDANCE:** Tucker Holland (Housing Director), Hayley Cooke (Housing & Real Estate Office Manager)

**PUBLIC IN ATTENDANCE:** Elizabeth Blair, Anne Kuszpa, Mary Mack, Margaret McGovern

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**I.** Call to Order

Reema Sherry calls the meeting to order at 4:02pm.

*Dave Iverson arrives at 4:04pm.*

**II.** Approval of Agenda

Penny Dey makes a **MOTION** to approve the agenda as written. Seconded by Brooke Mohr.

ROLL CALL of those participating:

- |                   |     |
|-------------------|-----|
| 1. Penny Dey      | Aye |
| 2. Brooke Mohr    | Aye |
| 3. Reema Sherry   | Aye |
| 4. Meg Browers    | Aye |
| 5. Dave Iverson   | Aye |
| 6. Brian Sullivan | Aye |

Agenda is adopted by 6-0 vote.

**III.** Public Comment

*None.*

**IV. CCAP – Review & Approval**

- 4A Evergreen Way – Leibowitz & McGovern (Covenant Home)

Brian Sullivan makes the **MOTION** to approve the application for 4A Evergreen, for up to \$15000 pending closing costs, with surplus funds to be returned to AHTF. Seconded by Penny Dey.

ROLL CALL of those participating:

- |                   |     |
|-------------------|-----|
| 1. Penny Dey      | Aye |
| 2. Brooke Mohr    | Aye |
| 3. Reema Sherry   | Aye |
| 4. Meg Browers    | Aye |
| 5. Dave Iverson   | Aye |
| 6. Brian Sullivan | Aye |

Agenda is adopted by 6-0 vote.

**V. Other Business**

- Next meeting will be on February 7, 2023 at 1:00pm.

**VI. Board Comments**

**VII. Adjourn**

Brooke Mohr makes the **MOTION** to adjourn. Seconded by Penny Dey.

ROLL CALL of those participating:

- |                 |     |
|-----------------|-----|
| 1. Penny Dey    | Aye |
| 2. Brooke Mohr  | Aye |
| 3. Reema Sherry | Aye |
| 4. Meg Browers  | Aye |

