

# NANTUCKET AFFORDABLE HOUSING TRUST

~~ MINUTES ~~

Tuesday, July 6, 2022

Remote Meeting *via* Zoom – 12:30pm

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

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**ATTENDING MEMBERS:** Brooke Mohr, Penny Dey, Reema Sherry, Brian Sullivan, Shantaw Bloise Murphy, Meg Browers

**ABSENT:** Dave Iverson

**STAFF IN ATTENDANCE:** Ken Beaugrand (Real Estate Specialist); Vicki Marsh

**ABSENT:** Tucker Holland (Housing Specialist)

**ANTICIPATED SPEAKERS:** *None.*

**Public Present on Zoom:** *None.*

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## I. Call Meeting to Order

Brian Sullivan called the meeting to order at 12:31pm & reads Public Participation Guidelines

## II. Approval of Agenda

Reema Sherry moved to approve the agenda. Brooke Mohr seconded the motion.

ROLL CALL of those participating:

1. Reema Sherry Aye
2. Brooke Mohr Aye
3. Meg Browers Aye
4. Shantaw Murphy Aye
5. Penny Dey Aye
6. Brian Sullivan Aye

Agenda adopted by **UNANIMOUS** consent. **Vote:**6-0

## III. Approval of Minutes

Minutes will be approved at a subsequent meeting.

## IV. PUBLIC COMMENT

No public comment.

## V. CCAP/CFAP -ACTION

CCAP Application – Butler, 63 Cato Lane

**Brian Sullivan**, Approval is subject to all documentation being submitted, as noted.

**Brooke Mohr**, makes a motion to approve up to \$15,000 of Closing Cost Assistance for the Butlers at 63 Cato Lane, subject to the amount on the final closing cost and subject to provision of all the necessary and normal documents, noting that this is being made in order to expedite their closing. **Penny Dey** amends to authorize the Chair or Vice Chair to sign. Penny Dey seconds the motion as amended.

ROLL CALL of those participating:

- |                   |     |
|-------------------|-----|
| 1. Reema Sherry   | Aye |
| 2. Brooke Mohr    | Aye |
| 3. Meg Browsers   | Aye |
| 4. Shantaw Murphy | Aye |
| 5. Penny Dey      | Aye |
| 6. Brian Sullivan | Aye |

Motion adopted by **UNANIMOUS** consent. **Vote:**6-0

## **VI. Other Business**

Upcoming Meetings (presently all planned to be conducted via Zoom)

- Select Board “State of Housing” Workshop has been moved from July 19 to Tuesday, August, 2 2022 at 4:00pm.
- Next regular AHT meeting date: Tuesday, July 26, 2022 at 12:30pm

## **VII. Board Comments**

**Brian Sullivan**, we will elect officers in the July 26 meeting.

## **VIII. Executive Session, Pursuant to MGL C. 30A § 21(A)**

- Purpose 6: To consider the purchase, exchange, lease or value of real property where an open meeting may have a detrimental effect on the negotiating position of the public body.

Specific matter requires confidentiality.

The **MOTION** was made by **Penny Dey** and seconded by **Brooke Mohr** to **go into executive session** to consider the purchase, exchange, lease, or value of real property where an open meeting may have a detrimental effect on the negotiating position of the public body, and not return to open session.

ROLL CALL of those participating:

- |                 |     |
|-----------------|-----|
| 1. Reema Sherry | Aye |
|-----------------|-----|

Nantucket Affordable Housing Trust Fund – Minutes, July 6, 2022

- 2. Brooke Mohr                   Aye
- 3. Meg Browsers                Aye
- 4. Shantaw Murphy            Aye
- 5. Penny Dey                    Aye
- 6. Brian Sullivan               Aye

Motion adopted by **UNANIMOUS** consent. **Vote:**6-0

Open Session Meeting ended at 12:38pm.

Submitted by:  
Hayley Cooke