



## MEETING POSTING

### 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)

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**Committee/Board/s** | Nantucket Housing Authority

**Day, Date, and Time** | Wednesday, November 30, 2022 @ 2:00 PM

**Location / Address** |  HYBRID MEETING REMOTE PARTICIPATION AND  
 PERSON at 3 Manta Drive, Nantucket

**Signature of Chair or Authorized Person** | Nancy Friend, 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!

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### AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

- 1) Approval Bill roll/Payroll Signing of Warrant November 2022
- 2) Approval of Minutes of October 26, 2022
- 3) ARPA Contract for Financial Assistance (CFA) 4001 Formula Funding Award \$38,149.00
- 4) Approval for NHA Credit Card
- 5) Approval for NHA Petty Cash \$250
- 6) Approval to change Banking to Cape Cod Five effective January 2023
- 7) 125 Tom Nevers Road Property – Gate

**8) Executive Directors Report**

**4) Other Business**

**5) Reports from Other Committees:**

- a) **CPC – Linda Williams**
- b) **NP&EDC – Bert Johnson**
- c) **AHTF – Penny Dey**