

MEETING POSTING

TOWN OF NANTUCKET

RECEIVED

2022 AUG 12 AM 10:19 NANTUCKET TOWN CLERK Posting Number:T 725

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	AFFORDABLE HOUSING TRUST
Day, Date, and Time	TUESDAY, August 16, 2022 @ 12:30PM
Location / Address	REMOTE PARTICIPATION VIA ZOOM (See Below)
	THE MEETING WILL BE AIRED AT A LATER TIME ON THE
	TOWN'S GOVERNMENT TV YOUTUBE CHANNEL AT
	https://www.youtube.com/channel/UC-sgxA1fdoxteLNzRAUHIxA
Signature of Chair or	Tucker Holland
Authorized Person	Housing 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!

AUGUST MEETING AGENDA FOR 8-16-2022

(Subject to change) www.nantucket-ma.gov

Please click on following link to join Zoom Meeting:

https://us06web.zoom.us/j/88615238340?pwd=d09KQkVKMGplT2lFV0xuMmxpY2kxUT09

Meeting ID: 886 1523 8340

Passcode: 943499

<u>Purpose:</u> To discuss business as noted below. Electronic copies of the complete text, plans, application, or other material relative to each agenda item are available per request by email to hcooke@nantucket-ma.gov. Please email to request a paper copy and you will be provided a time to retrieve from the Housing Office located in Room 111 at 16 Broad Street between the hours of 8:30 AM and 4:30 PM on weekdays.

- <u>Trust Members:</u> Brian Sullivan (Chairman), Reema Sherry (Vice Chair), Brooke S. Mohr, Penny Dey, Dave Iverson, Shantaw Bloise-Murphy, Meg Browers
- <u>Staff:</u> Tucker Holland (Housing Director), Ken Beaugrand (Real Estate Director), Hayley Cooke (Housing & Real Estate Office Manager)

PLEASE LIST BELOW THE TOPICS THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING

- I. CONVENE in Open Session via Zoom
- II. APPROVAL of Agenda
- **III.** APPROVAL of Minutes
 - Minutes from 3.2.22, 4.5.22, 4.12.22, 4.19.22, 4.26.22, 5.3.22, 5.24.22, 6.21.22, 6.29.22,
 7.6.22 and 7.26.22
- IV. PUBLIC COMMENT for items not otherwise on the agenda
- **V.** CCAP/CFAP ACTION
 - CCAP Application Calkaite/Smith, 3A Miller's Lane
 - CCAP Application, Newman, 16 Friendship Lane
 - CCAP Subordination—Bencat, 15 Wappossett Circle
- **VI.** 31 Fairgrounds UPDATE
- **VII.** Richmond Wildflower Acceleration UPDATE
- **VIII.** 7 Amelia Drive RFP REVIEW & APPROVAL
 - **IX.** State of Housing Workshop DISCUSSION
 - X. Warrant Articles

Re: 2023 Annual Town Meeting - Serving AMI levels – 150%, 200%, etc.?

Other things we want to discuss relative to housing - re: town meeting, zoning?

XI. Proposal - John Merson, potential affordable unit creation

XII. Other Business

Upcoming Meetings:

- Select Board "State of Housing" Workshop on Tuesday, August 23, 2022 at 4:00pm (Location: TO BE DETERMINED either via Zoom or in-person and also accessible via Zoom).
- Suggested regular AHT meeting date: September 20, 2022 at 12:30pm (via Zoom).

XIII. Board Comments

- **XIV.** 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.

XV. Adjourn