



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)

RECEIVED
2022 SEP 15 AM 10:12
NANTUCKET TOWN CLERK
Posting Number:T 829

Committee / Board	AFFORDABLE HOUSING TRUST
Day, Date, and Time	TUESDAY, September 20, 2022 @ 12:30PM
Location / Address	REMOTE PARTICIPATION <i>VIA ZOOM (See Below)</i> 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 Authorized Person	Hayley Cooke Housing/Real Estate Office Manager

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!

SPECIAL SEPTEMBER MEETING
AGENDA FOR 9-20-2022
(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

Purpose: 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.

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

Staff: 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 9.13.22
- IV. PUBLIC COMMENT for items not otherwise on the agenda
- V. CCAP/CFAP – ACTION
 - CFAP Application – Bell, 34 Chuck Hollow Rd.
- VI. Nantucket Meadows Third Lottery – DISCUSSION & APPROVAL
- VII. Violet Place Acceleration– REVIEW & APPROVAL

Buydown of affordability and acceleration of construction of units in Phase 3 and Phase 4 located at 47 and 49 Beach Grass Road and 1, 2, 3, 4 and 5 Violet Place, Meadows II Workforce Housing Project;

Request for Approval and Execution of Memorandum of Understanding, Grant and Loan Agreement, and any other documents related thereto necessary to effectuate the transaction; and further to authorize the Chair or Vice.

Chair to execute the above-referenced documents on behalf of the Trust.

- VIII. 7 Amelia Drive RFP – REVIEW & APPROVAL
- IX. Possible Warrant Article: Year-Round Housing Restrictions – DISCUSSION

X. Dr. Dickler Award – DISCUSSION

XI. Monthly Communication Piece - DISCUSSION

XII. Other Business

Upcoming Meetings:

- Regular AHT meeting: 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