

NANTUCKET AFFORDABLE HOUSING TRUST

~~ MEETING MINUTES ~~

Tuesday, May 30, 2023.

Remote Meeting *via* Zoom– 1 pm

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

ATTENDING MEMBERS: Reema Sherry, Brooke Mohr, Shantaw Bloise-Murphy, Dave Iverson

STAFF IN ATTENDANCE: Tucker Holland (Housing Director)

I. Call to Order

Reema Sherry called the meeting to order.

II. Approval of Agenda – ACTION

Brooke makes a **MOTION** to approve the agenda. Shantaw Bloise-Murphy seconded the motion.

ROLL CALL of those participating

- | | |
|--------------------------|-----|
| 1. Brooke Mohr | Aye |
| 2. Shantaw Bloise-Murphy | Aye |
| 3. David Iverson | Aye |
| 4. Reema Sherry | Aye |

This motion was approved unanimously.

III. Minutes

- To be taken up on June 13th meeting
- *Note: all Trust open meetings are recorded and available on the Town's YouTube channel*

III. Public Comment

No public comments currently

V. CCAP – ACTION

- Application: Villa - 10 Indigo Drive
- Application: Kanchev – 9 Honeysuckle
- Application: Ewing – 5 Marble Way
- Application: Carr – 2 Indigo Drive

- Application: McAuley – 14A Equator Drive

Tucker Holland stated that the approval format for the CCAP will be different. The applications will be approved in mass. We have five applications representing a variety of income levels on the permanent deed restriction units.

Brooke Mohr makes a **MOTION** to approve the 5-Closing Cost Assistance for 10 Indigo Drive, 9 Honeysuckle, 5 Marble Way, 2 Indigo Drive and 14A Equator Drive, for up to \$15k in CCA per property, pending final amounts. David Iverson seconded the motion.

ROLL CALL of those participating

1. Brooke Mohr Aye
2. Shantaw Bloise-Murphy Aye
3. David Iverson Aye
4. Reema Sherry Aye

This Motion was approved unanimously.

VI. Other Business

Next Meeting: June 13, 2023, via Zoom

VII. Board Comments

VIII. Executive Session pursuant to G.L. c. 30A, § 21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements (“Purpose 7”), the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g), to review the executive session meeting minutes from April 7, 2023; votes may be taken.

Brooke made a **MOTION** to adjourn the public session not to return to open session for the purpose pursuant to G.L. c. 30A, § 21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements (“Purpose 7”), the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g), to review the executive session meeting minutes from April 7, 2023; votes maybe taken. Seconded by David Iverson.

ROLL CALL of those participating

1. Brooke Mohr Aye
2. Shantaw Bloise-Murphy Aye
3. David Iverson Aye

4. Reema Sherry Aye

This Motion was approved unanimously.

IX. Adjourn.

This meeting was adjourned.