



Rec'd Townsend Town Clerk
9 FEB '22 PM3:53

The Townsend Affordable Housing Trust Fund, 272 Main Street, Townsend, MA 01469
Joan Savoy, Chair (2022) **Veronica Kell, Board of Selectmen Rep (2022)** **Gary Shepherd (2022)**
Michael Virostko, Vice Chair (2022) **Cindy Boundy (2024)**

Meeting of the Townsend Affordable Housing Trust

Agenda

Thursday, February 17 @ 3:00 pm

THIS IS AN OPEN MEETING AND ALL ARE INVITED TO ATTEND

SELECTMEN'S CHAMBERS, 272 MAIN STREET, TOWNSEND, MA

Or via remote ZOOM for convenience

Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting will not be suspended or terminated if technical problems interrupt the virtual broadcast, unless otherwise required to by law. Members of the public with interest in a specific agenda item should make plans for in-person attendance.

TCAM, Inc. is inviting you to a scheduled Zoom meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/83738061363?pwd=WU1Db0JrYkNQbnJCWkNnbzVGRjZUQT09>

Meeting ID: 837 3806 1363

Passcode: 479665

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/kq5Vy3pST>

1. PRELIMINARIES – VOTES MAY BE TAKEN

1.1 Call to Order: Chair

1.2 Roll Call:

1.3 Announce the meeting is being video recorded

1.4 Introduce our new Trustee, Cindy Boundy

1.5 Chairman's Additions/Deletions to Agenda (unforeseen prior to 48 hours of this meeting)

2. APPOINTMENTS – VOTES MAY BE TAKEN

2.1 – Meet with MRPC representatives to discuss DLTA Grant application and their help creating an Affordable Housing Action Plan for the TAHT

3. MEETING BUSINESS – VOTES MAY BE TAKEN

3.1 Updates on transfer of 6 properties to the TAHT by the Town and the ARPA funds we've been given. Discuss Habitat for Humanity requirement. Review property maps and arrange for site visits

3.2 Discuss Townsend Housing Production Plan as prepared by JM Goldson and MHP Municipal Affordable Housing Trust guidebook

3.3 Discuss utilizing ConComm agent for wetlands ID and vote on paying for her services

3.4 Discuss other available assistance with projects - MHP Technical Assistance Program

3.5 Carve a path forward for building some affordable housing. Create list of next steps

3.6 Confirm twice-monthly meeting day and time of 1st and 3rd Mondays at 5pm

3.7 Discuss terms ending and volunteers

4. APPROVE MINUTES – VOTES MAY BE TAKEN

4.1 Approve minutes of 4/15/21 solo TAHT meeting

4.2 Approve Joint Meeting Minutes from 4/28/21, 10/14/21, and 1/27/22

5. ITEMS FOR DISCUSSION at NEXT MEETING

Next meeting date: TBD

Adjournment