



**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

Rec'd Townsend Town Clerk  
18 FEB '22 AM 11:10

### Agenda

Wednesday, February 23 @ 3:00 pm

### THIS IS A VIRTUAL-ONLY MEETING

and all are invited to attend

via remote ZOOM

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

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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 – n/a

3. MEETING BUSINESS – VOTES MAY BE TAKEN

3.1 Vote to approve the TAHT's DLTA Grant application to MRPC

3.2 Vote to approve Chair's signing the DLTA Grant application for the Trust before its advancement to the BOS

4. APPROVE MINUTES – VOTES MAY BE TAKEN

4.1 - n/a

5. ITEMS FOR DISCUSSION at NEXT MEETING

Next meeting date: Monday, March 7, 2022 at 5pm (beginning of regularly scheduled bi-monthly Monday meetings on 1<sup>st</sup> and 3<sup>rd</sup> Mondays)

Adjournment