



Rec'd Townsend Town Clerk
31 JAN '22 AM 11:03

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 (2021) Cindy Boundy (2024)

Meeting of the Townsend Affordable Housing Trust

Revised AGENDA
Thursday, February 3 @ 6:00 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/84670707650?pwd=WlNnbTRMT1RiblFmZ1d0ZWNBs29Ydz09>

Meeting ID: 846 7070 7650

Passcode: 444852

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/kc5Cx2VXsG>

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

3.2 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

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

3.4 Discuss possible assistance with the projects - DLTA grant possibility and 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

3.7 Reappointments 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 and 10/14/21

5. ITEMS FOR DISCUSSION at NEXT MEETING

5.1 Approve Joint Meeting Minutes from 1/27/22 and Meeting Minutes from tonight, 2/3/22

Next meeting date: TBD

Adjournment