



Office of the
Townsend Housing Authority
272 Main St., Townsend, MA. 01469

Rec'd Townsend Town Clerk
25 FEB '19 AM 11:12

Laura E. Shifrin: Chairman (2021)

Natalie Call: Clerk (2019)

Vacancy: Tenant Member (2020)

Vacancy: General Member (2023)

Chaz Sexton-Diranian: State Representative (2022)

AGENDA

Friday, March 1, 2019

Selectmen's Chambers, Town Hall

6:00PM

THIS IS AN OPEN MEETING AND ALL ARE INVITED TO ATTEND

- I. Preliminaries:
 - 1. Call to Order:
 - 2. Roll Call:
 - 3. Pledge of Allegiance
 - 4. Additions/Deletions to Agenda unforeseen prior to 48 hours of this meeting
 - 5. Approve Meeting Minutes of : January 9th, Feb 6th, and Feb 20th 2019 - votes may be taken
 - 6. Chairman's Report: Laurie, possible votes may be taken
- II. Appointments:
 - Nomination of Kevin Smith to vacant position - votes may be taken.
- III. Work Session:
 - 3.0 Warrant Article prepared by Atty Costa to present to BOS—votes may be taken
 - 3.2 Budget—update—meeting with selectmen on Feb 26th

Next Meeting Date: March 13, 2019 @ 6:30pm

Adjournment

CC: Kathy Spofford, Town Clerk