

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



TOWN OF TOWNSEND

Rec'd Townsend Town Clerk

13 MAY '19 AM9:36

Chairman, State Representative: Chaz Sexton-Diranian (2022)

Vice Chairman: Laura E. Shifrin (2021)

Clerk: Natalie Call (2024)

General Member: Kevin Smith (2023)

Appointed Tenant Seat: Vacancy (2020)

AGENDA

Thursday, May 16, 2019

Town Hall, Selectman's Chambers 7:00PM

THIS IS AN OPEN MEETING, AND ALL ARE INVITED TO ATTEND

1. Preliminaries:

- 1.1 Call to Order: Chair
- 1.2 Roll Call:
- 1.3 Announce that the meeting is being recorded
- 1.4 Pledge of Allegiance
- Chairman's Additions/Deletions to Agenda unforeseen prior to 48 hours of 1.5 this meeting
- 1.6 Congratulations Natalie Call won election and Kevin Smith as write-in

2. Appointments:

- 2.1 Position Changes on Board
- 2.2 Courtney Borelli - Waiver of Tenant Member to appoint General Member

3. Work Session:

- 3.1 Chairman's/MA State Housing Representative Update and report: Chaz
- 3.2 Vice Chair's Update and report: Laurie
- Discuss Annual Town Meeting proposed warrant article pertaining to 3.3 feasibility study Dudley Road property
- 3.4 Next steps in Affordable Housing Project
- 3.5 Correspondence/Clerk's Announcements
- Approve Meeting Minutes: 03/01/19 04/02/19 Votes will be taken 3.6
- 3.7 Next Meeting Date: TBD

Adjournment