



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

Rec'd Townsend Town Clerk  
7 JAN '19 AM 9:47

Laura E. Shifrin: Chairman (2021)

Carol J Tule: Clerk (2023)

BetteAnn Coleman: Tennant Member (2020)

Natalie Call: General Member (2019)

Chaz Sexton-Diranian: State Representative (2022)

AMENDED AGENDA  
Wednesday, January 9, 2019  
Room 2, Lower Level  
6:30PM

RECEIVED  
JAN 07 2019  
TOWN OF TOWNSEND  
TOWN CLERK

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

1. Preliminaries:

- 1.1 Call to Order:
- 1.2 Roll Call:
- 1.3 Announce that the meeting is being recorded
- 1.4 Pledge of Allegiance
- 1.5 Additions/Deletions to Agenda unforeseen prior to 48 hours of this meeting
- 1.6 Approve Meeting Minutes of: Oct. 19th, Oct. 24th & Nov. 9th as posted on Town Website - Votes will be taken
- 1.7 Chairman's Report: Laurie
- 1.8 MA State Housing Representative Update: Chaz
- 1.9 Go over and re-approve the Mission Statement of the THA (As posted on web site)
- 1.10 Go over and re-approve the Housing Authority Description (As posted on web site)
- 1.11 Go over and re-approve the role of the THA (As posted on web site)
- 1.12 Vote to change current THA board positions - Votes will be taken
- 1.13 Read, Discuss, Amend submitted THA 2018 Annual Report
- 1.14 Town Counsel: Dudley Road Land – Votes may be taken

2. Appointments:

- 2.1 7:15 P M Discuss the Special Town Meeting vote pertaining to THA's Warrant Article 23.

3. Work Session:

- 3.1 Accessory Apartment Opportunities
- 3.2 Next steps in Affordable Housing Project
- 3.3 Mail
- 3.4 Budget

Next Meeting Date: TBD

Adjournment

Mission: "To promote, maintain and provide housing opportunities for income groups who could not otherwise afford to live here."