



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

Laura E. Shifrin: Chairman (2021)

Vacancy: Clerk (2023)

Vacancy: Tenant Member (2020)

Natalie Call: General Member (2019)

Chaz Sexton-Diranian: State Representative (2022)

AGENDA

Wednesday, February 20, 2019

Selectmen's Chambers Town Hall

6:30PM

THIS IS AN OPEN MEETING AND ALL ARE INVITED TO ATTEND

- I. Preliminaries:
 - 1. Call to Order:
 - 2. Roll Call:
 - 3. Announce that the meeting is being recorded
 - 4. Pledge of Allegiance
 - 5. Additions/Deletions to Agenda unforeseen prior to 48 hours of this meeting
 - 6. Approve Meeting Minutes of : January 9th and Feb 6th, 2019 -votes
 - 7. Chairman's Report: Laurie
 - 8. MA State Housing Representative Update: Chaz
 - 9. Two Vacancies on Board: make recommendation to BOS-votes may be take
 - 10. DLTA: join master plan for survey of the town, public out reach forum for input and the writing of the 2020 Housing Plan. update—Planning and MasterPlan meeting with John Hume on Monday February 25th.
- II. Appointments:

None at this time.
- III. Work Session:
 - 3.0 Mail
 - 3.1 Vote on Warrant Article prepared by Atty Costa to present to BOS—votes
 - 3.2 Budget—update—meeting with selectmen confirm for Feb 26th

Next Meeting Date: TBD

Adjournment

CC: Kathy Spofford, Town Clerk