



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

Rec'd Townsend Town Clerk  
30 APR '19 AM 10:37

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 Two (2020)

**AGENDA**

Thursday, May 2, 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
- 1.5 Chairman's Additions/Deletions to Agenda unforeseen prior to 48 hours of 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
- 3.3 Discuss Annual Town Meeting proposed warrant article pertaining to feasibility study Dudley Road property
- 3.4 Next steps in Affordable Housing Project
- 3.5 Correspondence/Clerk's Announcements
- 3.6 Approve Meeting Minutes: 03/01/19 – 04/02/19 - Votes will be taken
- 3.7 Next Meeting Date: TBD

Adjournment