



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

Rec'd Townsend Town Cler  
29 JAN '19 PM3:06

Laura E. Shifrin: Chairman (2021)

Vacancy: Clerk (2023)  
BetteAnn Coleman: Tennant Member (2020)  
Natalie Call: General Member (2019)  
Chaz Sexton-Diranian: State Representative (2022)

**AGENDA**

Wednesday, February 6, 2019

Room 2 Lower Level

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 as posted on Town Website -votes
7. Chairman's Report: Laurie
8. MA State Housing Representative Update: Chaz
9. Vacancy 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.

**II. Appointments:**

7:00 PM

Atty. Costa: Warrant Article for removal of land

**III. Work Session:**

- 3.0 Mail
- 3.1 Next steps
- 3.2 Budget—votes may be taken

Next Meeting Date:

Adjournment

CC: Kathy Spofford, Town Clerk