



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

Rec'd Townsend Town Clerk
29 MAR '19 AM 9:15

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

Vice Chairman: Laura E. Shifrin (2021)

Clerk: Natalie Call (2019)

General Member: Kevin Smith (2019)

Appointed Tenant Seat: Vacancy Two (2020)

AGENDA

Wednesday, April 3, 2019

Town Hall, Selectman's Chambers 7:00PM

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

I. Preliminaries:

- I.1 Call to Order: Chair
- I.2 Roll Call:
- I.3 Announce that the meeting is being recorded
- I.4 Pledge of Allegiance
- I.5 Chairman's Additions/Deletions to Agenda unforeseen prior to 48 hours of this meeting
- I.6 Chairman's/MA State Housing Representative Update and report: Chaz
- I.7 Vice Chair's Update and report: Laurie

II. Appointments:

- 2.1 DLTA Grant – Award letter
- 2.2 DHCD Housing Choice Designation Application – memo to BOS – votes may be taken
- 2.3 Master Plan Committee, updates and input for Housing Chapter – votes may be taken

III. Work Session:

- 3.1 Discuss Housing Production Plan – define timeline and action items – votes may be taken
- 3.2 Discuss the Annual Town Meeting proposed Warrant Article presentation – write formal introduction and motion to the town for the article – votes may be taken
- 3.3 Next steps in Affordable Housing Project – Possible restructure of THA – votes may be taken
- 3.4 Correspondence/Clerk's Announcements
- 3.5 Approve Meeting Minutes: 03/01/19, 03/13/19 as posted on Town Website - votes may be taken
- 3.6 Next Meeting Date: TBD

Adjournment