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*Chairman, State Representative:* Chaz Sexton-Diranian (2022)      *Vice Chairman:* Laura E. Shifrin (2021)  
*Clerk:* Natalie Call (2024)      *General Member:* Courtney Borelli (2020)      *Tenant Seat:* Vacancy (2020)

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AGENDA  
Thursday September 12, 2019  
Town Hall, Selectman 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 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 Vice Chair Report – Laurie
  - 1.7 State Representative Report - Chaz
  
2. Appointments:
  - 2.1 Formal Welcome to Courtney B. to the THA
  - 2.2 Formal Welcome to Jodie – THA Administrative Assistant
  - 2.2 State Representative Sheila Harrington – New Business and Discussion of Dudley Road Project
  
3. Work Session:
  - 3.1 Housing Forum – Date set – Natalie
    - 3.1.1 Donation Letter - Natalie
    - 3.1.2 Flyer for Water Bill - Lyndsay
    - 3.1.3 MRPC Contact and Scope – Chaz/Laurie
  
  - 3.2 Feasibility Study for Dudley Road - Lindsay
    - 3.2.1 Thesis Students – Courtney
  
  - 3.3 Affordable Housing Trust Fund – Ayer – September 18, 2019
  - 3.4 Response from Town Counsel – Lyndsay/Chaz
    - 3.4.1 Outstanding Tenant Position



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### 3.4.2 Reformation of THA

3.5 Correspondence/Clerk's Announcements

3.6 Approve meeting minutes: -Votes will be taken

Next Meeting Date: TBD

Adjournments

Respectfully Submitted;

Chaz Sexton-Diranian, Chairman