

State Representative: Chaz Sexton-Diranian (2022)Clerk: Natalie Call (2024)Vice Chairman: Vacancy (2022)

Chairman: Courtney Borelli (2023) *Tenant Seat:* Vacancy (2024)

AGENDA Thursday June 24, 2021 Via ZOOM 7:00PM <u>THIS IS AN OPEN MEETING AND ALL ARE INVITED TO ATTEND</u> TOWNSEND HOUSING AUTHORITY

Join Zoom Meeting https://us02web.zoom.us/j/81615930584?pwd=dHMyVVpucXRhcC9kVW8zc0IPM2dOdz09

Meeting ID: 816 1593 0584 Passcode: 608267 One tap mobile +13126266799,,81615930584#,,,,*608267# US (Chicago) +19292056099,,81615930584#,,,,*608267# US (New York)

Dial by your location +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) Meeting ID: 816 1593 0584 Passcode: 608267 Find your local number: <u>https://us02web.zoom.us/u/kdNM5xF1DU</u>

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 State Representative Report Chaz



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- 2.Appointments
 - 2.1 Sheila Harrington, State Rep
- 3.Work session:
 - 3.1 HPP Consultant Proposals Discussion
 - 3.2 Dudley Road Charitable trust to trust transfer update
 - 3.3 Land Swap
 - 3.4 Tenant Seat Process Update
 - 3.5 Town Webpage discussion
 - 3.6 Correspondence/Clerk's Announcements
 - 3.7 Approve meeting minutes

Next Meeting Date: TBD

Adjournments