



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

Chairman: Laura E Shifrin (2020)

General Member: Kevin Smith (2018)

Clerk, Susan Congdon (2019)

State Representative: Chaz Sexton-Diranian (2022)

Appointed Tenant Seat is vacant

AGENDA

7:00 p.m. Monday, October 23, 2017 NO QUORUM

GREAT HALL off Main Lobby of Town Hall

THIS IS A OPEN MEETING AND ALL ARE INVITED TO ATTEND

- I. Preliminaries:
  - 1.1 Call to order (In the absence of the Chair, State Representative will Chair the meeting)
  - 1.2 Announce Meeting is being recorded
  - 1.3 Additions/Deletions to agenda unforeseen
  - 1.5 Pledge of Allegiance
  - 1.6 Roll Call:
  - 1.7 Approve Minutes of Monday, September 18, 2017
  - 1.8 State Representative Chaz Sexton-Diranian has been sworn in 10-06-2017
  - 1.9 Update on MHP-where we are since 9/18 meeting. CEDAC 11/13 Laurie
  - 1.10 Report from Kevin & Chaz regarding the 9/20/17 meeting w/ConCom
  - 1.11 Report of 9/28/2017 focus group w/Veterans—Chaz
  - 1.12 Focus Group: Formality—Recommendations to Selectmen for appointment
  - 1.13 Address OML violation issued by Cindy King
- II. Appointments: None at this time
- III. Work Session:
  - 3.1 Mail since last meeting: Susan
  - 3.2 What next?—Grant monies, Needs assessment, where are we?
  - 3.3 Next Meeting Date: November 13, 2017
  - 3.4 Adjournment

CORRECTED Draft of Minutes for THA 9/18/2017 meeting attached

CC: Kathy Spofford, Town Clerk

Mission: "To promote, maintain and provide housing opportunities for income groups who could not otherwise afford to live here."