

## Office of the

## **Townsend Housing Authority**

272 Main St., Townsend, MA. 01469

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