



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

Laura E. Shifrin: Chairman (2021)

Natalie Call: Clerk (2019)  
Vacancy: Tenant Member (2020)  
Vacancy: General Member (2023)  
Chaz Sexton-Diranian: State Representative (2022)

AGENDA

Friday, March 1, 2019

Selectmen's Chambers, Town Hall

6:00PM

THIS IS AN OPEN MEETING AND ALL ARE INVITED TO ATTEND

I. Preliminaries:

1. Call to Order:
2. Roll Call:
3. Pledge of Allegiance
4. Additions/Deletions to Agenda unforeseen prior to 48 hours of this meeting
5. Approve Meeting Minutes of : January 9th, Feb 6th, and Feb 20th 2019 - votes may be taken
6. Chairman's Report: Laurie, possible votes may be taken

II. Appointments:

Nomination of Kevin Smith to vacant position - votes may be taken.

III. Work Session:

- 3.0 Warrant Article prepared by Atty Costa to present to BOS—votes may be taken
- 3.2 Budget—update—meeting with selectmen on Feb 26th

Next Meeting Date: March 13, 2019 @ 6:30pm

Adjournment

CC: Kathy Spofford, Town Clerk