

Office of the

Townsend Housing Authority

272 Main St., Townsend, MA. 01469

Chairman, State Representative: Chaz Sexton-Diranian (2022) Vice Chairman: Laura E. Shifrin (2021)

Clerk: Natalie Call (2024)

General Member: Kevin Smith (2023) Appointed Tenant Seat: Vacancy (2020)

AGENDA

Thursday, May 16, 2019

Town Hall, Selectman's 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 that 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 Congratulations Natalie Call won election and Kevin Smith as write-in
- 2. Appointments:
 - 2.1 Position Changes on Board
 - 2.2 Courtney Borelli Waiver of Tenant Member to appoint General Member
- 3. Work Session:
 - 3.1 Chairman's/MA State Housing Representative Update and report: Chaz
 - 3.2 Vice Chair's Update and report: Laurie
 - 3.3 Discuss Annual Town Meeting proposed warrant article pertaining to feasibility study Dudley Road property
 - 3.4 Next steps in Affordable Housing Project
 - 3.5 Correspondence/Clerk's Announcements
 - 3.6 Approve Meeting Minutes: 03/01/19 04/02/19 Votes will be taken
 - 3.7 Next Meeting Date: TBD

Adjournment