



State Representative: Chaz Sexton-Diranian (2022)

Chairman: Laura E. Shifrin (2021)

Clerk: Natalie Call (2024)

Vice Chairman: Courtney Borelli (2023)

Tenant Seat: Vacancy (2024)

MINUTES

Tuesday October 27, 2020 7PM

Via ZOOM 7:00PM

THIS IS AN OPEN MEETING AND ALL ARE INVITED TO ATTEND

JOINT MEETING OF THE
TOWNSEND HOUSING AUTHORITY AND
THE TOWNSEND HOUSING AUTHORITY TRUST FUND

Join Zoom Meeting

<https://us02web.zoom.us/j/83568097735?pwd=UnplRTN0NVlwVWpkemRlVEFJRUVSUT09>

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Preliminaries:

1.1 Meeting called to order at 7PM

1.2 Roll Call showed Chairman Laura Shifrin (LS), State Rep Chaz Sexton-Diranian, (CSD), Vice Chair Courtney Borelli (CB) and Clerk Natalie Call (NC) for the Housing Authority. Joan Savoy, Joe Shank, and Mike Virostko were present for the Housing Authority Trust Fund Board. Gary Shepherd and Wayne Miller were not present

1.3 Announced the meeting is being recorded

1.4 Pledge of Allegiance



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1.5 Chairman's Additions/Deletions to Agenda unforeseen prior to 48 hours of this meeting-NONE

1.6 State Representative Report. CSD reported that he spoke with town counsel regarding getting funding for the Housing Production Plan (HPP). Request will need to be in the form of a warrant article at town meeting. CSD will write the article and send it to the Board of Selectmen for approval for the Town Meeting. NC moved to have CSD write the article for submittal at Special Town Meeting. CB seconded. Roll Call vote unanimous. CSD also discussed the difference between 40B and 43D, which is feasibility use of a property.

Work session: 7PM Joint meeting with the Townsend Housing Authority Trust Fund

2.1 Report on signing of trust document. LS reported that all the trustees have signed the document and the document is with the Town Clerk and will be recorded.

2.2 Report on recording of trust document status-see above

2.3 Organization of the Board of Trustees: Chairman, Vice Chairman, Clerk. Joe Shank nominated Joan Savoy for the Chairman. Joan S accepted and Mike Virostko (MV) seconded. Roll call voted unanimous. Joe S. moved to nominate MV as the Vice Chair. Joan S seconded. Roll call vote unanimous.

7:22PM State Rep Sheila Harrington (SH) joined the meeting

2.4 Select a Management Partner. Joan S reported that she has been attempting to contact several management groups and has not received a response at this time. SH suggested contacting Housing and Economic Development. SH also suggested contacting Fran Stanley out of Groton. CSD will send Joan S contact information for Fran. CSD and SH discussed reaching out to the state liaisons for assistance.

2.5 Update on fund request process once partner is selected. Discussed COVID Relief Funds to be allocated to the Housing Trust Fund that will need to be distributed by December 30.

2.6 Approve Minutes of the October 1, 2020 THA meeting. NC moved to approve the meeting minutes for October 1, 2020. MV seconded. Roll Call vote unanimous.

Next Meeting Date: Housing Trust will schedule next meeting once management partner has been found. Housing Authority next meeting will be November 19, 2020 7PM

Adjournments-Housing Trust adjourned at 750PM. NC moved to adjourn the Housing Authority Meeting at 7:52PM CB seconded. Roll Call vote Unanimous.



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