



---

*State Representative:* Chaz Sexton-Diranian (2022)

*Clerk:* Natalie Call (2024)

*Vice Chairman:* Vacancy (2022)

*Chairman:* Courtney Borelli (2023)

*Tenant Seat:* Vacancy (2024)

---

## MINUTES

Thursday June 24, 2021

Via ZOOM 7:00PM

**THIS IS AN OPEN MEETING AND ALL ARE INVITED TO ATTEND**  
**TOWNSEND HOUSING AUTHORITY**

Join Zoom Meeting

<https://us02web.zoom.us/j/81615930584?pwd=dHMyVVpucXRhcC9kVW8zc0lPM2dOdz09>

Meeting ID: 816 1593 0584

Passcode: 608267

One tap mobile

+13126266799,,81615930584#,,,,\*608267# US (Chicago)

+19292056099,,81615930584#,,,,\*608267# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 816 1593 0584

Passcode: 608267

Find your local number: <https://us02web.zoom.us/j/kdNM5xF1DU>

### Preliminaries:

1.1 Meeting called to order at 7:09PM

1.2 Roll Call showed Chairman Courtney Borelli (CB), State Rep Chaz Sexton-Diranian (CSD) and Clerk Natalie Call (NC) present.

1.3 Announced the meeting is being recorded

1.4 Pledge of Allegiance observed

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



---

*State Representative:* Chaz Sexton-Diranian (2022)

*Clerk:* Natalie Call (2024)

*Vice Chairman:* Vacancy (2022)

*Chairman:* Courtney Borelli (2023)

*Tenant Seat:* Vacancy (2024)

---

1.6 State Representative Report. CSD reported that he will be talking with Senator Cronin and Sheila Harrington regarding Housing. Senator Cronin was at a recent Board of Selectmen (BOS) meeting discussing the state budget, specifically the Housing budget. Discussed potential land swap, which Senator Cronin may be able to assist with in the future. Discussed the Planning Board moving forward with the 40B housing and streamlining the permitting process.

## 2.Appointments

2.1 Sheila Harrington, State Rep-rescheduled until next meeting

## 3.Work session:

3.1 HPP Consultant Proposals Discussion. Reviewed the HPP proposals from JM Goldson, Barrett and Karen Sunnarborg. Discussed timelines for each consulting firm as well as pricing and obtaining the necessary information to complete this project. CSD said that he was able to review some of the plans that JM Goldson put together for other communities and was impressed by the reports, as well as DHCD giving high marks for Goldson as well. NC moved to approve JM Goldson for the HPP. CSD seconded. Roll call vote unanimous. CSD suggested inviting JM Goldson to the next meeting. CB will reach out to let Goldson know they have been chosen and formally invite to the next meeting.

3.2 Dudley Road Charitable trust to trust transfer update. CSD reported that he was unable to meet with the Town Counsel but is scheduled to speak with Town Counsel this month and will report back at the next meeting to discuss moving the Dudley Road Charitable Trust into the Affordable Housing Trust to better handle the Land Swap.

3.3 Land Swap. See above

3.4 Tenant Seat Process Update-Laurie Shifrin (LS) was working on recruitment through the Council on Aging, but has been unable to reach out due to the COA Director's recent loss. LS has also reached out to Country Estate and Turnpike Village but has not heard anything. Will continue to pursue and report back.

3.5 Town Webpage discussion. Discussed who will be updating the Housing Authority page. The Town has updated the website format and CSD thought it would be a good opportunity to update the Housing page. CB reported some



---

*State Representative:* Chaz Sexton-Diranian (2022)

*Clerk:* Natalie Call (2024)

*Vice Chairman:* Vacancy (2022)

*Chairman:* Courtney Borelli (2023)

*Tenant Seat:* Vacancy (2024)

---

broken links on the page and volunteered to help with updates. Housing Authority admin Jodie Deschenes (JD) has login credentials. NC requested that she be allowed to step in and learn how to update the website as well so that she may be able to help out with more in the future.

3.6 Correspondence/Clerk's Announcements- NC announced that on June 29<sup>th</sup> the Wall the Heals is coming in to Townsend, at the High School. The Wall will be open 24/7 starting June 30<sup>th</sup> and there will be a wreath laying on July 1. There is also a learning center associated with it and it has been advertised in various locations including the light up sign in front of the high school, the towns web page and Facebook. CSD said that all the flags have been placed through the town in anticipation of this event.

3.7 Approve meeting minutes 5-20-21. CSD moved to approve the meeting minutes for 5-20-21. NC seconded. Roll call vote unanimous.

Next Meeting Date: CB suggested staying on zoom to accommodate the HPP firm. June 22, 2021 at 7PM.

CSD moved to adjourn at 8:02 PM NC seconded. Roll call vote unanimous.