

Rec'd Townsend Town Clerk 5 FEB '24 AM11:15

State Representative: Chaz Sexton-Diranian (2027)

Clerk: Jack Moran (2024)

Vice Chairman: Courtney Borelli (2024)

Chairman: Natalie Call (2024)

Tenant Seat: Vacant

## Townsend Housing Authority

AGENDA
February 8, 2024 6pm
Selectboard Chambers
272 Main Street Townsend, MA 01469
VIA
Zoom

Topic: Housing Authority

Time: Feb 8, 2024 06:00 PM Eastern Time (US and Canada)

Place: Selectboard Chambers

Join Zoom Meeting

https://us02web.zoom.us/j/89206353365?pwd=SFZCQVMxOWY4Y01YbEdZZytLSUdoZz09

Meeting ID: 892 0635 3365

Passcode: 357980

One tap mobile

+13052241968,,89206353365#,,,,\*357980# US +13092053325,,89206353365#,,,,\*357980# US

Meeting ID: 892 0635 3365

Passcode: 357980

Find your local number: https://us02web.zoom.us/u/kdZOGFeo98

## THIS IS AN OPEN MEETING AND ALL ARE INVITED TO ATTEND

- 1. Call to Order: Chair
  - 1.1 Roll Call:
  - 1.2 Announce the meeting is being recorded
  - 1.3 Pledge of Allegiance
  - 1.4 Chairman's Additions/Deletions to Agenda unforeseen prior to 48 hours of this meeting



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## 2. Work Session

- 2.1 HPP Goals and Tracking discussion on any updates to share.
- 2.2 40B property at 13 Coppersmith Way
- 2.3 Discuss potential updates to THA website.
- 2.4 Review FY24 budget, remaining training funds available
- 2.5 Ongoing agenda topic for discussion of how THA intends to manage properties.

## 2.6 Correspondence/Clerk's Announcements

- 2.6.1 MBTA (DLTA cover ltr, MRPC call for proposals.)
- 2.6.2 Draft of multifamily overlay district bylaw which is a new zoning requirement under Ch. 40A Sec. 3A MBTA Communities. Seeking feedback and input.
- 2.6.3 Award received to participate in CHAPA's MBTA Community Engagement Technical Assistance Program.
- 2.6.4 Trust Secured award with MHP for direct technical assistance to TAHT parcels for predevelopment assistance for affordable housing.
- 2.7 Approve meeting minutes 1/11/24.

Next Meeting Date: Mar 14

Adjournments