



The Townsend Affordable Housing Trust Fund, 272 Main Street, Townsend, MA 01469
Joan Savoy, Chair (2022) Veronica Kell, Board of Selectmen Rep (2022) Beverly Napier (2024)
Michael Virostko, Vice Chair (2022) Cindy Boundy (2024)

Meeting of the Townsend Affordable Housing Trust

AGENDA

Monday, July 18th, 2022 at 5:00 pm

Rec'd Townsend Town Clerk
13 JUL '22 PM12:43

THIS IS AN OPEN MEETING AND ALL ARE INVITED TO ATTEND

SELECTMEN'S CHAMBERS, 272 MAIN STREET, TOWNSEND, MA

Or via remote ZOOM for convenience

Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting will not be suspended or terminated if technical problems interrupt the virtual broadcast, unless otherwise required to by law. Members of the public with interest in a specific agenda item should make plans for in-person attendance.

TCAM is inviting you to a scheduled Zoom meeting.

Topic: Affordable Housing Trust

Time: Jul 18, 2022 17:00 Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88308335185?pwd=QlloZmNEVzMwa3VlcHVVeWhsMUF0Zz09>

Meeting ID: 883 0833 5185

Passcode: 104910

One tap mobile

+16465588656,,88308335185#,,, *104910# US (New York)

+13017158592,,88308335185#,,, *104910# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

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+1 312 626 6799 US (Chicago)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Passcode: 104910

Find your local number: <https://us06web.zoom.us/j/kkJILfsvm>

A reminder that meetings hosted by TCAM will be recorded, posted to the Town of Townsend YouTube channel, and will be rebroadcast on Townsend's Comcast channel 9. By participating in any meeting hosted by TCAM (Townsend Community Access Media) you are giving your tacit permission for your image/likeness and voice/audio to be recorded and replayed/broadcast and posted online by TCAM (Townsend Community Access Media).

1. PRELIMINARIES – VOTES MAY BE TAKEN

- 1.1 Call to Order: Chair
- 1.2 Roll Call
- 1.3 Announce the meeting is being video recorded
- 1.4 Chairman's Additions/Deletions to Agenda (unforeseen prior to 48 hours of this meeting)
- 1.5 Chair's Report
- 1.6 Introduce our new Trustee, Beverly Napior
- 1.7 Review/Approve the meeting minutes from 3/21/22

2. APPOINTMENTS – VOTES MAY BE TAKEN

- 2.1 – Meet with Karen Chapman from MRPC to review the GIS maps they prepared for us under the DLTA grant and discuss next steps in developing our 5-year action plan

3. MEETING BUSINESS – VOTES MAY BE TAKEN

- 3.1 Discuss status of transference to TAHT of the 6 Town properties voted/approved for transfer at Town Meeting on 05/03/22
- 3.2 Discuss offer for Haynes Road property
- 3.3 Set group site visit date(s)

4. EDUCATION & RESOURCES – VOTES MAY BE TAKEN

- 4.1 Discuss content of MHP Housing Institute, June 7 and 8

5. Correspondence

- 5.1 Fish & Wildlife email

6. ITEMS FOR DISCUSSION at NEXT MEETING:

Vote for Officers

Next meeting date: Monday, August 1, 2022 at 5pm (regularly scheduled bi-monthly Monday meetings are held 1st and 3rd Mondays)

Adjournment