



Rec'd Townsend Town Clerk
12 MAY '22 PM 12:32

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, May 16th, 2022 at 5:00 pm

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, Inc. is inviting you to a scheduled Zoom meeting: Join Zoom Meeting @

<https://us02web.zoom.us/j/83666741566?pwd=R2FuVGJQOG5KMxdRdmk0STZMUXErQT09>

Meeting ID: 836 6674 1566

Passcode: 673748

One tap mobile

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

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 – Vote for Officers

3. MEETING BUSINESS – VOTES MAY BE TAKEN

3.1 Discuss acceptance and transference of the 6 properties approved/voted at Town Meeting on 05/03/22

3.2 Proceed with DLTA/MRPC steps forward with our 5-year Action Plan

3.3 Set group site visit date(s)

4. EDUCATION & RESOURCES – VOTES MAY BE TAKEN

4.1 Discuss MHP Housing Institute, June 7 virtual and June 8 in person

5. ITEMS FOR DISCUSSION at NEXT MEETING:

Next meeting date: Monday, June 6, 2022 at 5pm (regularly scheduled bi-monthly Monday meetings are held 1st and 3rd Mondays)

Adjournment