

State Representative: Chaz Sexton-Diranian (2022) Chairman: Laura E. Shifrin (2021) Clerk: Natalie Call (2024) Vice Chairman: Courtney Borelli (2023) Tenant Seat: Vacancy (2024)

## **AGENDA**

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

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## Preliminaries:

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



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

- 2.1 Report on signing of trust document
- 2.2 Report on recording of trust document status
- 2.2 Organization of the Board of Trustees: Chairman, Vice Chairman, Clerk
- 2.3 Select a Management Partner
- 2.4 Update on fund request process once partner is selected
- 2.5 Approve Minutes of the October 1, 2020 THA meeting

Next Meeting Date: TBD

Adjournments