



State Representative: Chaz Sexton-Diranian (2022)

Chairman: Laura E. Shifrin (2021)

Clerk: Natalie Call (2024)

Vice Chairman: Courtney Borelli (2023)

Tenant Seat: Vacancy (2024)

REVISED AGENDA

Thursday December 10, 2020

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

<https://us02web.zoom.us/j/89130795663?pwd=VmcwM2lWZkJsbn09N2tkekl1cmFOUT09>

Meeting ID: 891 3079 5663

Passcode: 275824

One tap mobile

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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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2.Appointments

2.1 None

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

3.1 Report THAT document has been filed as of 11/17/2020

3.2 Report on recruitment of Central Massachusetts Housing Authority (CMHA) as a managements partner for COVID CARES Round 2 funds (CvRF), MOU sent 12/7/2020 and applications they have received thus far

3.3 Discuss and explain approved Townsend/CMHA MOU verbiage. Ex. Monies forwarded to the property owner or mortgage-holder, not eligible renters/homeowners

3.4 Update on CvRF-MP Round 2 funds the Town is to receive (\$40,000or \$100,000?) and they are expected

3.5 Discuss and vote on setting CvRF Round 2 Area Median Income level at 50 or 80%?

3.6 Discuss billing template CMHA will receive and utilize (protecting names of renters/homeowners) and suggested template.

3.7 Formulate plan for getting the CvRF work out to townsfolk. Needs to be on the front of town webpage, etc.

3.8 Discuss background and status of 2018 Community Development Block Grant (CDBG) to Townsend, \$800,000+ for fuel assistance and rehabilitation of 15 housing units

3.9 Contacts and outreach for information made by THAT, response received. Read 12/4/2020 “accounting” report from Diane Hansen of Community Opportunities Group and response/request for more information made on 12/7/2020.

3.10 Discuss CDBG oversight, accountability, disbursement protocol and how we proceed. Discuss Management Contract/MOU between Townsend and COG as per the CDBG

3.11 Discuss Laurie, Chaz and Joan setting up a joint meeting with the BOS to discuss FY18 CDBG.

3.12 Approve THA meeting minutes for October 27, 2020 and September 17, 2020

Next Meeting Date: TBD



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Adjournments