



*Office of the*  
**Townsend Housing Authority**  
272 Main St., Townsend, MA. 01469

Chairman: Laura E. Shifrin: (2021)

Clerk: Carol J. Tule (2023)  
Appointed Tennant Seat: BetteAnn Coleman (2020)  
General Member: Vacant (2019)  
State Representative: Chaz Sexton-Diranian (2022)

**AGENDA**

Wednesday, June 6, 2018 7:00PM  
The Great Hall at Town Hall

**THIS IS AN OPEN MEETING, AND ALL ARE INVITED TO ATTEND**

**I. Preliminaries:**

- 1.1 Call to Order:
- 1.2 Roll Call:
- 1.3 Announce that the meeting is being recorded
- 1.4 Pledge of Allegiance
- 1.5 Additions/Deletions to agenda unforeseen prior to 48 hours of this meeting:
- 1.6 Approve the meeting minutes of May 9, 2018 if available. Votes May be Taken
- 1.7 Chairman's Report: THA files hardcopy and computer access et. al.

**II. Appointments:**

7:05 P.M. Meet with BOS Liaison and Town Administrator regarding RCAP partnership procedure and staff assistance.

7:25 P.M. Diane Glidden 101 Warren Road regarding ZBA request to meet with THA regarding "moderate" income portion of bylaw requirement for her accessory apartment renewal.

7:35 P.M. SOLDIER ON presentation regarding management of proposed Veterans Housing Project.

8:00 P.M Update from John Hume, MRPC regarding funding for Veteran's feasibility study

**III. Work Session:**

- 3.1 Open Meeting Law Complaint Decision from Attorney General. Votes May be Taken.
- 3.2 Discussion of THA General Member vacancy. Votes May be Taken.
- 3.3 Mail
- 3.4 Next Meeting Date: TBD
- 3.5 Adjourn

CC: Kathy Spofford, Town Clerk, Townsend Housing Authority, Diane Glidden

Mission: "To promote, maintain and provide housing opportunities for income groups who could not otherwise afford to live here."