



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

Chairman: Laura E Shifrin (2021)

General Member: Natalie Call (2019)

Clerk, Carol Tule (2023)

State Representative: Chaz Sexton-Diranian (2022)

Appointed Tenant Seat: BetteAnn Coleman (2020)

AGENDA

Wednesday, October 3, 2018

Selectmen's Chambers

6:30 p.m.

THIS IS AN OPEN MEETING AND ALL ARE INVITED TO ATTEND
Elevator in Building to first floor

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 hrs of this meeting:
- 1.6 Approve the meeting Minutes of August 15, 2018
- 1.7 Chairman's Report: Submitted Legal Opinion Requested Regarding \$10,000 to RCAP
- 1.8 MA. State Housing Rep Update: Chaz
- 1.9 Carol Tule: report on TA meeting: staff and budget

II. Appointments:

- 7:00 p.m. State Representative Shelia Harrington will join us
Public Forum Confirmed: Friday, October 19, 2018
Senior Center: Noon to 2:00 p.m. Refreshments will be available
Invited: Soldier On—Confirmed for Friday, October 19, 2018 Noon-2:00 p.m.
Invited: State Representative Shelia Harrington confirmed
Viewing of Soldier On visit?
Other State Officials confirmed: State Rep Harrington

III. Work Session:

- 3:0 Plan flyer for Public Forum
- 3.1 Mail: Carol **Regarding the reading of all the mail. It might serve us well to just give a summary of the piece of mail received as it may relate to the THA. These are informational only unless it is something we must as a board take action.
- 3.2 DHCD report from Chaz
- 3.3 Budget preparation assignment continued

Next Meeting Date:

Adjournment

CC: Kathy Spofford, Town Clerk

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