



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

Rec'd Townsend Town Clerk

7 NOV '18 PM 2:43

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)

Friday, November 9, 2018

Agenda

THIS IS AN OPEN MEETING AND ALL ARE INVITED TO ATTEND
5:00 p.m. Meeting Room 2 lower level Town Hall

- I. Preliminaries:
 - 1.1 Call to Order:
 - 1.2 Roll Call: of board members (sign in sheet for guests)
 - 1.3 Chairman Shifrin to 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 Approval of minutes of the Friday, October 24, 2018 if available
 - 1.7 Chairman's Report:
 - 1.8 MA. State Housing Rep. Report
- II. Chaz to present: Warrant Article to be presented to BOS/Town Clerk to be voted at Special Town Meeting Votes will be taken
- III. Worksession:
 - 3.1 Mail—Carol
 - 3.2 Financial Budget—need to get that process going. Natalie to check with Town Accountant on process/forms/request for staff assistance

Next Meeting Date: TBD

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."