



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

Laura E. Shifrin: Chairman (2021)

Vacancy: Clerk (2023)

Vacancy: Tenant Member (2020)

Natalie Call: General Member (2019)

Chaz Sexton-Diranian: State Representative (2022)

MINUTES APPROVED MARCH 13, 2019

Wednesday, February 20, 2019

Selectmen's Chambers Town Hall

THIS IS AN OPEN MEETING AND ALL ARE INVITED TO ATTEND

I. Preliminaries:

1. Call to Order: by Chairman at 6:30 p.m.
2. Roll Call: Natalie Call, Chaz Sexton-Diranian, Laura Shifrin
3. Chairman announced meeting is being recorded that the meeting is being recorded
4. Pledge of Allegiance was said by all and Veterans were thanked
5. Additions/Deletions to Agenda unforeseen prior to 48 hours of this meeting: None
6. Approval of Meeting Minutes for January 9th and Feb 6th, 2019 have been tabled to next meeting.
7. Chairman's report regarding current vacancies. 1) receipt of written resignation of Bette Ann Coleman 2) Chairman explained process.
8. MA State Housing Representative Update: Chaz explained that he would be attending a joint meeting of Master Plan Committee, Zoning and Planning Board scheduled for February 25, 2019 re accessory by law to be presented to Town Annual meeting.. Chaz will try to have a State Rep out to meet with us on our next Meeting, March 13th. Chaz also attending MHP meeting on the 21st.
9. Two Vacancies on Board: Elected and Tenant appointed position. No volunteers at this point
10. DLTA Grant: joint master plan for survey of the town, public out reach forum for input and the writing of the 2020 Housing Plan. update—Planning and MasterPlan meeting with John Hume on Monday February 25th at the Planning Board meeting.

II. Appointments:

None at this time.



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

Laura E. Shifrin: Chairman (2021)

Vacancy: Clerk (2023)

Vacancy: Tenant Member (2020)

Natalie Call: General Member (2019)

Chaz Sexton-Diranian: State Representative (2022)

III. Work Session:

3.0 Mail—Read into the record the written resignation of Bette Ann Coleman

Discussion regarding notice of an affordable unit in Fitchburg which Chaz will post on our web page

3.1 Vote on Warrant Article prepared by Atty Costa to present to BOS..Laurie tried to reach Atty. Costa as we had not received the warrant Article prior to this meeting.

3.2 We reviewed the Budget meeting with selectmen confirmed for Feb 26th
Announcement of Sat. March 9th budget meeting at 9:00 a.m. possibly great hall.

Next Meeting Date: Wed. March 13, 2019 at 6:30 p.m. room to be confirmed.

Announcement regarding volunteers and videographer to help Hartley out.

We received a call from State Representative Sheila Harrington. We are on her mind and very much appreciate her interest in our Town and efforts.

Motion by CD, 2nd NC and unanimously approved to adjourn at 6:58 p.m.

CC: Kathy Spofford, Town Clerk