



*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)

Friday, November 9, 2018

Draft of Minutes

THIS IS AN OPEN MEETING AND ALL ARE INVITED TO ATTEND

Location: Meeting Room 2 lower level Town Hall

I. Preliminaries:

1.1 Meeting was called to order by Chairman Shifrin at 5:00 p.m.

1.2 Roll Call: Carol Tule, Laura Shifrin, Chaz Sexton-Diranian, Natalie Call

Absent with Notice: BetteAnn Coleman

1.3 Chairman Shifrin Announced that the Meeting was being recorded

1.4 Pledge of Allegiance was said by all

1.5 Additions/Deletions to agenda unforeseen prior to 48 hrs of this meeting:

1.6 There were no draft of minutes available to approve at this meeting.

1.7 Chairman's Report: Chairman Shifrin presented some concerns of elder veterans from Townsend and asked Natalie for some help. Natalie said that if she could not she could direct the Veteran in the right direction.

1.8 Chaz reported that he will be meeting with the Zoning Board Dec 12th re affordable housing. He is waiting to get the date to meet with State Rep. Shelia Harrington and will keep us posted.

II. Chaz read the Warrant Article to be presented to BOS/Town Clerk to be voted at Special Town Meeting Votes will be taken. It was moved, seconded and unanimously approved (with one minor correction) to have Chaz file with the Town Clerk and be present at the Nov 20th meeting to answer questions of the BOS. Chaz reported that BetteAnn Coleman sent him an email that she agrees with the boards decision regarding the warrant article presented. This will then be sent to Town Counsel for review to move forward to Special Town Meeting now Scheduled for December 13th. Chairman Shifrin requested that the recorded map of this parcel be attached to the warrant article so that the public would know what they were voting on.

CC: Kathy Spofford, Town Clerk

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



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III. Worksession:

3.1 Mail—Carol presented mail to this date. Some misc. housing requests that we have not had for a very long time. Bill from KP for legal services—which none of us understood. Had nothing to do with the request made by Chairman Shifrin in September to the TA was regarding the \$10,000.00 from CEDAC. We never got a response. Carol was to deliver to the TA or his assistant. Several others “notices” sent to many other departments were read. Some were outdated (ie: October)

3.2 Financial Budget—Chairman Shifrin asked that Natalie check with our Town Clerk or our Town Accountant on process/forms/request for staff assistance for the next fiscal year budget process.

Next Meeting Date: TBD

Adjournment: Motion made seconded and unanimously to adjourn at approved at 5:23 p.m.

CC: Kathy Spofford, Town Clerk

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