Susan Congdon (2019), Laura E Shifrin (2020) and Kevin Smith (2018)

State Appointed Representative: TBD

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

APPROVED July 17, 2017 Minutes for Meeting Monday, June 26, 2017 7:00 p.m. at Town Hall, Selectmen's Chambers ALL DEPARTMENT HEADS AND CONCERNED RESIDENTS WERE INVITED TO THIS OPEN MEETING

I. Preliminaries:

- 1.1 Meeting was called to order at 7:00 p.m.
- 1.2 Chairman alerted board to additions to agenda no objections
- 1.3 Roll call: Susan Congdon, Kevin Smith, Laura Shifrin Several others were present and a sign in sheet was passed around See attached. Selectmen Cindy King announced that she was live streaming the meeting.
- 1.4. Motion was made & seconded to approved the meeting minutes of May 4, 2017.
- 1.5Motion was made & seconded to recommend the appointment of Charles Sexton-Diranian as State Representative to the Housing Authority to the Board of Selectmen. As in the past, he will be a part of our board until the final approval of the State.
- 1.6 There is no update on a staff person for our elected board
- 1.7 Unforeseen items: 2 work sessions items were added.
- II. Appointments: At @ 7:20 p.m. we had a very informative discussion with John Radka, Veterans Northeast Outreach representative out of Haverhill. He presently managing @ 163 units for Veterans through Veterans Northeast outreach program. He has worked on developing many housing projects across the state. He and Randy Carter, projects/programs manager were here tonight to help give us guidance on how to obtain our goals for our Veterans Affordable Housing Project to be a compliment to the Atwood Acres and Townsend Woods complex.

Also joining us was State Representative, Shelia Harrington who has met with us several times over the past 2 years to get our thoughts together on this project and is responsible for getting John Radka and his associate Randy Carter here tonight.

Outcome: Will be looking to outreach to our Veterans Agent, VFW Commander, get ideas for survey of veterans and a few informational events to hold.

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III. Work Session: Michele D. alerted us to the fact that the sale of number 10 Coppersmith Way was being sold at "market value" and that the Townsend Housing Authority budget would be receiving funds hopefully to be used for engineer (perhaps) of our next project.

She also told us that she just heard from the owner of 13 Coppersmith who wants to sell her affordable Unit and wanted to know what steps to take.

3.1 Mail was reviewed. Nothing to report

Our next two meetings are Monday July 17th and July 31st @ 7:00 p.m.

3.2 Meeting was Adjourned at 8:24 p.m.

See Attached Attendance Sheet

June 26, 2017 1:00 pm. Kathleen Arau p Charles Sexton-Duanian Rick Bailey Karen Chapman Laure Shipm Hose who ded not Sign in Circly King-Streamy JOHN BROTELL - Contributed To DECUSSION O LAND STATE Rep. Sheike Harrington John RADKA - N.E. Veterans Outreach KAndly CARter Project Program MANAGER