



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

Chairman: Laura E Shifrin (2021)

Clerk: Carol J Tule (2023)
General Member: Vacancy (2019)
State Representative: Chaz Sexton-Diranian (2022)
Appointed Tenant Seat: BetteAnn Coleman (2020)

Meeting Minutes Draft
Wednesday, May 9, 2018
Meeting Room 2 Town Hall

*Approved
June 6, 2018
(Signature)*

THIS IS AN OPEN MEETING AND ALL ARE INVITED TO ATTEND

I. Preliminaries:

- 1.1 Meeting was called to order at 7:15 p.m.
- 1.2 Roll Call: Laura Shifrin, Carol Tule, BetteAnn Coleman, Chaz Sexton-Diranian
- 1.3 The Chair announced that the Meeting is being recorded
- 1.4 Pledge of Allegiance was said by all. Veterans we thanked for their service.
- 1.5 Additions/Deletions to agenda unforeseen prior to 48 hrs of this meeting: The Chair received an email from Susan Congdon submitting her resignation as she is unable to serve. A motion was made seconded and approved by all to accept Ms. Congdon's resignation.
- 1.6 M/S/and voted to approve the minutes of May 2, 2018 as presented with no change.
- 1.7 Chairman's Report: None this evening.

II. Appointments: John Hume from MRPC gave us some information on grants available for feasibility study. As well as some technical assistance DLTA grant for use of staff at no cost to the community. Hopefully later this year. Discussion assistance for the 2020 Housing update regarding funding for 2019. Application for Block Grant -beginning of 2019 and wouldn't get funding until 2020.

III. Work Session:

- 3.1 Mail: Carol Tule read the mail received. Board voted to comment on Mandatory referrals received from the zoning board of appeals.
- 3.2 Laura reported on Soldier On that she reached and expect to have them at a future meeting. Carol gave her report on her out reached to Veterans Inc. 69 Grove St. Worcester 800-482-2565 and Veterans Count —nothing yet.
- 3.3 Next Meeting Date: June 6, 2018 at 7:15 p.m.
- 3.4 Adjournment: 8:04 with announcement of the need for a Videographer

CC: Kathy Spofford, Town Clerk

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