



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

Chairman: Charles Sexton-Diranian (2017)

General Member(s): Laura E Shifrin (2021),
 Kevin Smith (2018), Susan Congdon (2019)
 Town Hall Staff Representative: Karen Chapman
 State Appointed Representative: TBD

-AGENDA- REVISED***
 Monday, August 22, 2016
 7:00 pm Town Hall, Meeting Room 2

RECEIVED
 AUG 19 2016 10:30 AM
 TOWN OF TOWNSEND
 TOWN CLERK

- I. Preliminaries:
 - 1.1 Call to order:
 - 1.2 Additions/Deletions to agenda:
 - 1.3 Roll call:
 - 1.4 Approve Minutes from July 18, 2016

- II. Appointments: None at this session.

- III. Work Session:
 - 3.1 Report on walk-through and preliminary feasibility study on proposed location. Votes may be taken.
 - 3.2 Report on State Representative, Sheila Harrington's findings regarding last meeting on July 18th 24, 2016 on organizing presentation at proposed site location. Proposed Date is September 15. Discuss time and distribute duties.
 - 3.3 Discuss proposed new project names and a preliminary timeline for the presentation at Atwood/Townsend Woods location. Tasks may be assigned.
 - 3.4 Discuss meeting Selectmen to discuss expanding THA because of absentee member.

- IV. Correspondence:
 - 4.1 Review all outstanding mail.

- V. Schedule
 - 5.1 Schedule next meeting date:
 - 5.2 Adjourn

No Quorum

*CHAZ
 LAVICA
 SHEILA KAREN*

The mission of the Townsend Housing Authority is:
 "To promote, maintain and provide housing opportunities for income groups who could not otherwise afford to live here".