

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

Chairman	Vice Chairman
Clerk	General Member
State Appointed Representative	

Agenda - July 24, 2012
7:00 p.m. Room I, Memorial Hall

I. Preliminaries:

- 1.1 Call to order:
- 1.2 Additions/Deletions to agenda
- 1.3 Roll call: Kathy Araujo Ron Dionne, Laura Shifrin, Kevin Smith
- 1.3 Approve minutes: June 11, 2012
- 1.4 Vote required for Chairman, Vice Chairman, Clerk
(State Representative to be discussed at a future date)
Position posting for opening shall continue

II. Appointments: None at time of posting

2.1

III. Work Session:

- 3.1 New Members--Result of Vacancy Posting
- 3.2 Seeking State Representative
- 3.3 Mission Statement review
- 3.4 Meetings with local and state representatives
- 3.5 Review Website Description
- 3.6 Review Housing Authority Mass General Law
- 3.7 Template Form Response Letter
- 3.8 MRPC alternate position--rec. appointee to BOS

IV. Correspondence:

- 4.1 Review mail since last meeting

V. Schedule

- 5.1 Next meeting date: ?
- 5.2 Adjourn