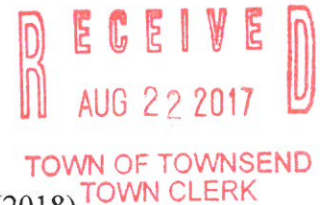


Office of the
Townsend Housing Authority
272 Main St., Townsend, MA. 01469
Susan Congdon, Elderly Housing Representative (2019),
Laura E Shifrin, Chairman (2020) and Kevin Smith, general member (2018)
State Appointed Representative Nominee: Chaz Sexton-Diranian
Mission: "To promote, maintain and provide housing opportunities for income groups
who could not otherwise afford to live here."
APPROVED Minutes OF - Monday, July 17, 2017 7:00 p.m.
at Town Hall, Selectmen's Chambers



- I. Preliminaries:
 - 1.1 Call to order: 7:00 p.m.
 - 1.2 Additions/Deletions to agenda -add Chaz Sexton-Diranian as State Appointed Representative Nominee
 - 1.3 Roll call: Chaz Sexton-Diranian, Nominee, Kevin Smith, Laura Shifrin, M.D. opened bldg. for us. We spoke about having our meetings broadcast as the upcoming meetings encourage input from the community.
Absent: Susan Congdon, Elderly Housing Representative
 - 1.4 It was moved, seconded to approve the minutes of June 26, 2017 as amended from draft sent via email now to have attached list of attendees.
 - 1.5 State Rep Nominee update: Chaz reported that he was working with Sheila to obtain the form that he needs to fill out.
 - 1.6 Update on Veterans project: Russ Moore will speak with Brian Borneman, Joe Mazzola, and Phil Martin regarding Veteran's input and ask them to attend on July 31st.
 - 1.7 Unforeseen items prior to posting of this agenda-None
- II. Appointments: None.
- III. Work Session: Moved and Seconded to Approve the following past minutes of the THA: (Each of which are attached and have been forwarded to Town Clerk) January 7, 2014, June 19, 2014, Notes May 19, 2015 (Chaz's first meeting), July 8, 2015, October 5, 2015, October 26, 2015, February 23, 2016, July 18, 2016 Also it was rec. to send the agendas for August 2016 back stating that although not canceled there was no quorum and "notes" are not being submitted. The same was true for the April 7, 2016. We have also attached the email from Assistant Town Clerk CS who's list had 3 wrong agenda dates and therefore our session could not follow her list. We dealt with copies of stamped agendas which were noted as not have minutes
- IV. Review mail: No review of mail this evening.
- V. Other/New Business
 - 5.1 Schedule Next meeting date: Monday, July 31, 2017
 - 5.2 Adjourned at 7:55 p.m.