

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

Chairman, Laura E Shifrin (2016) Vice Chairman, Chaz Sexton-Diranian (2017) Clerk
General Member(s): Susan Congdon (2019)
Kevin Smith (2018)
State Appointed Representative: TBD

Minutes of Thursday, April 7, 2016 APPROVED, MAY 24, 2016
6:00 p.m. Town Hall, Room 2

- I. Preliminaries:
 - 1.1 Called to order: 7:02 p.m.
 - 1.2 Additions/Deletions to agenda: Chair asked that the board vote to have Chaz Sexton-Diranian serve as Chairman after the election. M/S and carried to elect Chaz as the Chairman as of our next meeting.
 - 1.3 Roll call: Chaz Sexton-Diranian, Laura Shifrin, Kevin Smith
Karen Chapman, town hall staff representative
Absent: Susan Congdon
 - 1.4 M/S to approve the minutes of the February 23, 2016
- II. Appointments: None at time of posting
 - 2.1 None at the meeting
- III. Work Session:
 - 3.1 **Karen had no luck to setting up meeting—hopefully our next meeting Call DHCD Phil DeMartino**
 - 3.2 **Discussion on Veteran's Senior Housing**
 - 3.3 **Discussion on recruiting new members to this board**
- IV. Correspondence:
 - 4.1 Mail received since our last meeting was reviewed. Letters to those applying for housing will be answered by staff.
- V. Schedule
 - 5.1 Next meeting date: TBD May
 - 5.2 Adjourned at 8:15 p.m.