

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 Monday, February 23, 2016 APPROVED April 7, 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: None
 - 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 October 26, 2015
- II. Appointments: None at time of posting
 - 2.1 None at the meeting
- III. Work Session:
 - 3.1 **We discussed moving forward on our Veteran's /Senior Housing project and our tasks to enable this**
 - 3.2 **We need a state representative and we need people who are elected to attend our meetings. We discussed needing more people to spread the tasks that need to be done. Karen has reported repeatedly on attempting to get participation**
 - 3.3 **We discussed inviting DHCD and /or Common Ground to our next meeting. Karen will invite them.**
- 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: Thursday, April 7, 2016
 - 5.2 Adjourned at 8:08 p.m.