

MINUTES OF THE REGULAR MEETING

August 31, 2004

The SHA met in open session at Musketahquid Village, 55 Hudson Road, Sudbury, at 7:30 p.m. Those present were: Chairman: Steven J. Swanger; Vice Chairman: Stephen Shugrue; Treasurer: John Darcey; State Appointee: Elizabeth Rust; Executive Director: Jo-Ann Howe; Tenant President: David Mortimer.

- 1. MINUTES:** A motion to approve the minutes of 7/14/04 was made by E. Rust, seconded by J. Darcey, and unanimously approved.
- 2. CHECKS:** A motion to approve the checks written during July and August was made by E. Rust, seconded by S. Shugrue, and unanimously approved.

UNFINISHED BUSINESS:

Sites: A letter was not written to Selectmen because a letter was received from them addressing the SHA's site concerns. Jody will be consulted regarding the possibility of requiring all 61A properties that are not bought by the Town to include a small percentage of affordable housing. This would be part of an effort to become more creative in our approach to increasing affordable housing, as advised by the Selectmen.

MHP has amended the engineer and wetlands specialist contracts in order to help determine if Colonial Road is a buildable site. The Town Engineer's office has surveyed the property boundary between Musketahquid Village and the Town-owned land behind the fire station on this site.

Community Housing Forum: Beth explained the probable agenda and suggestions were made by the Board. An SHA tenant has agreed to speak regarding her experiences in housing and the positive impact that it has had on her life.

CPA Committee: S. Swanger reported that the Committee is currently accepting proposals to be reviewed for funding by the 2005 Annual Town Meeting.

Community Housing Committee: The CHC is in need of more active members. Most of the discussion at its last meeting revolved around the closing of St. Anselm's and the possibility of the Town buying it for municipal purposes and affordable housing.

Sudbury Housing Authority
July 14, 2004

NEW BUSINESS:

Meeting with Senators: S. Shugrue reported on a meeting that was held on 8/26 with Sudbury's state senators Resor and Fargo at the Town Hall. All three Selectmen were in attendance, along with various other department representatives. The acting fire chief expressed the need for affordable housing for his staff.

Quarterly Financial Reports. The first quarterly report of the year was reviewed and accepted by the Board.

Meeting Dates: It was decided to change the SHA meetings to the first Tuesday evening of each month at 7:30 p.m.

DIRECTOR'S REPORT:

Fall Conference: E. Rust and J. Howe will attend the conference in Natick.

Vacancies: There have been no recent vacancies.

Maintenance: A report on maintenance activities was presented.

Minutes prepared by Jo-Ann Howe,
Executive Director