

MINUTES OF THE REGULAR MEETING

March 22, 2005

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; Assistant Treasurer: Kelley Cronin; Executive Director: Jo-Ann Howe.

1. MINUTES: A motion to approve the minutes of 3/1/05 was made by J. Darcey, seconded by K. Cronin, and unanimously approved.

CHECKS: Questions regarding the format of the Monthly Checkbook Transactions were answered.

UNFINISHED BUSINESS:

Sites: Due to excessive snow, the surveying of the Colonial Road site was interrupted and later resumed on 3/18. Blackstone Block expects site plans to be done in approximately 3 ½ weeks (by mid-April). Director was asked to consult with Attorney Myron Fox with regard to the terms of the Nichol's will and new construction. It was also decided to re-send the letter to DHCD's Marc Slotnick that was sent a year ago and received no response, this time with mention of assumption of a positive response if none to the contrary is received.

3. CPA Committee: S. Swanger reported on the Committee's activities. He will submit a letter of resignation from the CPC, effective after Town Meeting, at which time E. Rust will become the SHA's designee.

Community Housing Committee: The Committee has not met due to lack of quorum.

Property Values: K. Cronin provided a list of assessments and most recent sales prices of houses neighboring the SHA's family houses, with the exception of Fairbank Circle. Indications are that SHA-owned affordable houses have not negatively affected sales prices in any of the neighborhoods. S. Shugrue offered to assist K. Cronin in writing a narrative summary that would complement the statistics.

Sudbury Housing Authority
March 22, 2005

Town Meeting: If the CPA article requesting a two year extension for the SHA to use CPA funding is removed from the Consent Calendar, J. Darcey will make a brief Powerpoint

presentation summarizing the need for the article. SHA members will attempt to sit together during Town Meeting at the front left corner of the new high school's auditorium.

Meeting Times: It was decided to continue to meet at 7:30 instead of 7:45, and not to meet prior to Town Meeting on April 4th

NEW BUSINESS:

Open Meeting Law: A memo from Regional Attorney Karen Ahlers was distributed re. the Open Meeting Law.

93 Pratts Mill Road: After some discussion, it was decided to decline the offer of a local builder to accept a house in poor condition at the aforementioned address, which would have to be moved to another site within the next three months. Research done several years ago by the SHA indicated that costs approached \$200,000 plus the additional cost of renovation, and no site is available.

DIRECTOR'S REPORT:

Vacancies: none

Maintenance: A report on maintenance activities was presented.

Minutes prepared by Jo-Ann Howe, Executive Director