

MINUTES OF THE SPECIAL MEETING

October 25, 2005

The SHA met in open session at Musketahquid Village, 55 Hudson Road, Sudbury, at 7:30 p.m. Those present were: Treasurer: Kelley Cronin; Asst. Treasurer: Elizabeth Rust; Member: Steven J. Swanger; Executive Director: Jo-Ann Howe.

UNFINISHED BUSINESS:

MHP: A letter to be sent to the Mass Housing Partnership was reviewed and revised.

CPA Proposal: The proposal submitted by the CPA Committee's deadline of 10/14 was revised from the outright purchase of one affordable 40B unit at \$192,500 for subsequent rental, to the down payments on up to six affordable units at \$60,000 each, for a total of \$360,000. Purchases would be limited to 40B developments that have more than four affordable units. The SHA has been scheduled by the CPC to present its proposal on 11/2. E. Rust will consider doing the presentation. After submission of the revision to the CPC, a copy will be sent to the Town Manager and a request made to meet with the Selectmen for further discussion. It was decided that E. Rust and J. Howe, who are members of the CHC, will present the proposal to that Committee and request its input and support. It was decided not to request a meeting with the ZBA at this time since the CHC is working on 40B Guidelines, which include the SHA as a potential buyer, and that group will be meeting with the ZBA for discussion on 11/1.

Minutes prepared by Jo-Ann Howe,
Executive Director