

# MINUTES OF THE REGULAR MEETING

January 17, 2006

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

**1. MINUTES:** A motion to approve the minutes of December 20, 2005 was made by S. Swanger, seconded by E. Rust, and unanimously approved.

**2. CHECKS:** A motion to approve the checks written during the month of December was made by E. Rust, seconded by S. Swanger, and unanimously approved.

## UNFINISHED BUSINESS:

**CPA Proposal:** The CPA Committee has approved the SHA proposal and authorized the use of up to \$90,000 per unit, instead of the maximum of \$60,000 as requested. The total funding is still set at \$360,000, so the number of condos purchased could be reduced to four units if \$90,000 is used per unit. S. Swanger and J. Howe will attend the Finance Committee meeting of 1/23, during which the Proposal will be presented. The ZBA will be contacted before 1/23 and asked if they will be voting on the Proposal soon.

**Sites:** J. Howe will contact the Town Manager for additional information as to whether Hudson Road is still being considered for a new police station.

**Site Search:** All tax title parcels along with small parcels identified by the CHC, a total of approximately 100 sites, are being reviewed and researched by J. Howe in an effort to locate viable sites for future development.

**Community Housing Committee:** Next meeting is scheduled for January 27<sup>th</sup>.

## NEW BUSINESS:

**Eviction:** An eviction has been begun against an SHA family.

## DIRECTOR'S REPORT:

**Maintenance:** A report on maintenance activities was presented.

Minutes prepared by Jo-Ann Howe, Executive Director