

## MINUTES OF THE REGULAR MEETING

July 11, 2006

The SHA met jointly with the Selectmen and 7:45 at the Town Hall and unanimously voted to appoint Sherrill Cline to fill the position vacated by the resignation of Kelley Cronin, until the next annual election in March, 2007. The Selectmen have sent a letter to the Commonwealth in support of the appointment of Lydia Pastuszek as the SHA's State Appointee.

The SHA met in open session at 55 Hudson Road, Sudbury, at 8:15 p.m. Those present were: Chairman: Steven Swanger; Treasurer: Kaffee Kang; Member: Stephen Shugrue; Member: Sherrill Cline; SHA Candidate: Lydia Pastuszek; Executive Director: Jo-Ann Howe; Sudbury Residents: Sheila Cusolito, Radha Gargeya, and Judy Deutsch.

**1. MINUTES:** A motion to approve the minutes of June 20, 2006 was made by K. Kang, seconded by S. Shugrue, and unanimously approved.

### UNFINISHED BUSINESS:

**2. CPA Designee:** A motion was made by S. Shugrue, seconded by K. Kang and unanimously passed to appoint S. Cline as the SHA designee to the C.P.A. Committee.

**CHC Designee:** The Chair of the Community Housing Committee will be consulted as to whether Radha Gargeya could be appointed as the SHA's designee if he is an associate member of the SHA.

**3. Election of Officers:** A motion was made by K. Kang, seconded by S. Shugrue, and unanimously passed to elect S. Cline as the SHA's Assistant Treasurer.

**Condo Funding:** DHCD has indicated that it would prefer to fund four units at \$40,000 each and request that the SHA take the balance of @ \$35,000 each from operating reserves, rather than provide \$80,000 for full funding for two units (in addition to \$90,000 per unit in local CPA funding). After some discussion and consultation with SHA's account Howard Gordon, it was decided to request that DHCD fully fund two condos this year, and the SHA will make every attempt to budget for additional purchases in future fiscal years. This concept was originally proposed by DHCD.

**Septic Pumps Replacement (Project 488011):** Little work has been done in the past month, since the contractor has been waiting for parts on order.

*Sudbury Housing Authority, 7/11/06*

**Landham Septic Project:** Bid opening is scheduled for July 17<sup>th</sup>.

### NEW BUSINESS:

**4. Waiting List Closure:** A motion was made by S. Shugrue, seconded by K. Kang and unanimously passed to keep the two and three bedroom waiting lists closed for another year. The SHA is still

averaging one vacancy every two years on each of those lists, and if a family were to apply today, the wait would be @ 36 years and @ 20 years.

**New Police Station:** A member of the Town's Permanent Building Committee has informed that SHA that Musketahquid Village's driveway has been chosen as the best possible site for a new police station. Since the lower portion of the driveway is on an easement through Town-owned land, this is possible, and the driveway will be relocated to 15' west of the stone wall that separates Town land from the Mack property to the east. J. Howe and L. Pastuszek will attend a meeting on July 12<sup>th</sup> at 7:30 p.m. of the PBC, the Historic District Commission, the architect who did the feasibility study, the Town manager, and abutters.

**T-Mobile Tower:** After discussion with T-Mobile representatives and Town Planner, it was decided to put off further discussion until September.

### **DIRECTOR'S REPORT:**

**Vacation:** Administrative Assistant B. Bleck is on vacation through August 3<sup>rd</sup>.

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

Minutes prepared by Jo-Ann Howe,  
Executive Director