

## MINUTES OF THE REGULAR MEETING

June 20, 2006

The SHA met in open session at 55 Hudson Road, Sudbury, at 7:30 p.m. Those present were: Chairman: Steven Swanger; Treasurer: Kaffee Kang; Member: Stephen Shugrue; SHA Candidate: Lydia Pastuszek; Executive Director: Jo-Ann Howe; Sudbury Residents: Sheila Cusolito, Radha Gargeya.

**1. MINUTES:** A motion to approve the minutes of May 16 and May 18, 2006 was made by K. Kang, seconded by S. Shugrue, and unanimously approved.

**2. CHECKS:** A motion to approve the checks written during May was made by S. Shugrue, seconded by K. Kang, and unanimously approved.

### UNFINISHED BUSINESS:

**New Members:** A joint meeting has been scheduled with the Selectmen for 7/11 at 7:45 p.m. to appoint Sherrill Cline to fill the vacancy left by Kelley Cronin's resignation, and so that they may meet Lydia Pastuszek before recommending her as State Appointee.

**CPA Designee:** It was decided to wait until the next meeting to appoint a CPA designee, when all members may be in attendance.

**Condo Funding:** Paul McPartland of DHCD has indicated that Marc Slotnick is very interested in the possibility of providing 705 funding for the SHA's first two condo purchases. The advantage to the SHA is that it would not have to take out a mortgage and be dependent on the availability of the Section 8 program.

**CHC Committee:** K. Kang reported on the last meeting of the CHC. There are no meetings planned for the summer months. However, the 40B Subcommittee will continue to meet.

**State Reps:** It was decided to postpone requesting a meeting with our representatives until after the elections, preferable between November and January.

**Septic Pumps Replacement (DCHD Project 488011):** Work began on 6/5.

*Sudbury Housing Authority, 6/20/06*

**Landham Septic Project:** This project is being advertised and bid opening is scheduled for 7/17.

### NEW BUSINESS:

**689?:** A Sudbury resident has called the SHA, the Town Planner, and the Chairman of the Commission on Disabilities, hoping to make permanent arrangements for the care of her son, who is 27 years old and

has Downs Syndrome. She has indicated that she is willing to donate her house to be used for housing four people with special needs and a staff, with the idea that the first floor be used as a drop-in center for all disabled people and their families. A meeting will be arranged with her at her convenience. It was suggested that if she is amenable to a 689, it could be developed in tandem with the Frost Farm house on Route 117.

**SHA Calendar and Emergency Call List:** Distributed.

**DIRECTOR'S REPORT:**

**Vacancy:** The resident of 1A, one of 4 wheelchair-accessible units, has moved to a nursing home. Attempts are being made to reach the 4 applicants on our waiting list who would qualify for such a unit, and the unit has been registered with MassAccess.

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

Minutes prepared by Jo-Ann Howe,  
Executive Director