

## MINUTES OF THE REGULAR MEETING

March 21, 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 March 2, 2006 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 February was made by J. Darcey, seconded by E. Rust, and unanimously approved.

### UNFINISHED BUSINESS:

**CPA Proposal:** E. Rust's potential Town Meeting presentation was discussed and modified. She has also prepared flyers describing both housing articles, the Housing Trust's and ours, and has been invited to speak to members of St. Elizabeth's Church during coffee hour next Sunday. J. Howe spoke to members of their Social Action group earlier this month, which is interested in supporting housing-related efforts.

John Stainton referred the question of 30B RFP process for condo acquisition to Sue Cohen, attorney for Cambridge Housing Authority, who said that if it is determined that advertising will not benefit the SHA's interest because of unique qualities or location of the property, then it may waiver solicitation, but that determination must be published in the Central Register.

**10 Landham Road:** Engineering drawings are at the Board of Health for approval.

**Site Search:** Site visits by three members of the CHC, including J. Howe, are in progress, and potential sites have been narrowed down from @ 100 to @31. Town Manager has responded to J. Howe's letter of January 19 stating that Hudson Road remains a potential police station site.

**Board Vacancy:** Kelley Cronin has resigned due to the demands of her job as executive director of Acton Housing Authority, and the Selectmen will be running an announcement in the Town Crier requesting applications from interested townspeople.

### NEW BUSINESS:

**Budget:** Wage rates were received today but accountant Howie Gordon was not in his office to use that information to complete the budget, so it will have to be approved at the next meeting, on April 3<sup>rd</sup>.

### DIRECTOR'S REPORT:

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

Minutes prepared by Jo-Ann Howe,  
Executive Director