

**MINUTES OF THE REGULAR MEETING**  
**May 8, 2007**

The SHA met in open session 55 Hudson Road, Sudbury, at 7:30 p.m. Those present were: Chairman: Steven Swanger; Treasurer: Kaffee Kang; Member: Lydia Pastuszek; Associate Members: Judith Deutsch and Sheila Cusolito; Executive Director: Jo-Ann Howe.

**1. MINUTES:** A motion to approve the minutes of April 10, 2007 was made by L. Pastuszek, seconded by S. Swanger, and unanimously approved.

**2. CHECKS:** A motion to approve the checks written during April was made by L. Pastuszek, seconded K. Kang, and unanimously approved.

**3. YEAR-END REPORTS:** A motion was made by K. Kang, seconded by L. Pastuszek and unanimously approved to accept the Year-End Reports as prepared by Accountant Howard Gordon.

**UNFINISHED BUSINESS:**

**North Sudbury Replacement Project:** It was decided to wait until we have more specifics, such as architectural drawings, before holding meetings with other boards, tenants and abutters of this plan. Rita Farrell of MHP has been attempting to schedule a kick-off meeting with Paul McPartland of DHCD.

**CHC:** At its meeting of 4/23, the Community Housing Committee voted to dissolve itself, contingent upon approval by Selectmen. Amy Lepak, the Chairperson, will apply to join the Housing Trust and other members are also encouraged to apply for positions on the Trust.

**SHT:** L. Pastuszek reported on the Sudbury Housing Trust's meeting of this morning, at which it was decided to buy down an affordable 40B unit from \$265,000 to \$165,000 with \$100,000 of CPA funding, for subsequent sale to a first-time homebuyer.

**SHA Bylaws Revisions:** It was decided to add a section to the Bylaws describing the role of Associate Members.

**D & O Insurance:** After reviewing the response received by Town Counsel Paul Kenny, it was decided to ask the Town to add the SHA to its D & O insurance policy.

**NEW BUSINESS:**

**4. Elections:** A motion was made by L. Pastuszek, seconded by K. Kang and unanimously passed to elect the following slate of officers:

Chairperson: Kaffee Kang

Vice Chair: Sherrill Cline

Treasurer: Lydia Pastuszek

Assistant Treasurer: DeBorah Sonnenschein

Member: Steve Swanger

**Small Parcels:** Town Housing Specialist E. Rust will attend the SHA's June meeting and at that time the SHA will express its continuing interest in obtaining land.

**5. Open 2- and 3-Bedroom Waiting Lists:** A motion was made by K. Kang, seconded by L. Pastuszek and unanimously passed to open both the 2- and 3-bedroom lists for a three-month period, beginning immediately.

**Selectmen's Forum:** K. Kang will represent the SHA at the Forum on May 22<sup>nd</sup>.

**DIRECTOR'S REPORT:**

**MHP Development Clinic:** J. Howe attended Part 3 at MHP in Boston on April 11<sup>th</sup>.

**LEPC, VIP:** J. Howe attended a meeting of the Local Emergency Planning Committee's Vulnerable-In-Town Populations Subcommittee on May 2<sup>nd</sup>.

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

Minutes prepared by Jo-Ann Howe,  
Executive Director

