

MINUTES OF THE REGULAR MEETING

October 2, 2007

The SHA met in open session 55 Hudson Road, Sudbury, at 7:30 p.m. Those present were: Chairwoman: Kaffee Kang; Vice Chair: Sherrill Cline; Treasurer: Lydia Pastuszek; Assistant Treasurer: DeBorah Sonnenschein; Associate Member: Sheila Cusolito; Executive Director: Jo-Ann Howe.

1. MINUTES: A motion to approve the minutes of August 14, 2007 was made by S. Cline, seconded by D. Sonnenschein, and unanimously approved.

2. CHECKS: A motion to approve the checks written during August and September was made by S. Cline, seconded by D. Sonnenschein, and unanimously approved.

UNFINISHED BUSINESS:

Redevelopment Project: Responses to the Request for Services have been received from nine architects and forwarded to DHCD's Designer Selection Committee, which will select 3-5 firms on October 17th to be ranked by the SHA's Local Screening Committee. A letter to abutters will be drafted and sent, informing them of the SHA's plans, although the feasibility of the project will not be assured until funding has been secured. It was decided to modify the CPA Proposal for funding this project, by deleting the references to the advantages of rental over homeownership units. The CPC will be meeting on November 7 and November 28 to hear proposals, and the SHA will request to be heard on November 7th. It is hoped that S. Swanger will make the presentation.

YOUNG PROPERTY, 804 BOSTON POST ROAD: A meeting has been scheduled for October 4th among L. Pastuszek, J. Howe, the Town Planner and the Town Housing Specialist to discuss plans for this property, as well as current status of the SHA's redevelopment project.

Housing Roundtable: L. Pastuszek, S. Cline and J. Howe will attend the Roundtable on October 22.

LWV Forum: K. Kang, D. Sonnenschein and J. Howe will attend the Forum on November 14.

NEW BUSINESS:

Board Members' Briefing: D. Sonnenschein reported on attending the NAHRO-sponsored seminar in Dedham on September 29th that included highlights of the FY 2008 Budget Guidelines, role of Board vs. Staff, and Board self-evaluation.

DIRECTOR'S REPORT:

Vacancies: Apartments 15D and 13C have been vacated due to the deaths of their occupants, and the family at 42 Fairbank Circle has moved to a larger unit at Natick Housing Authority.

Maintenance: A report on maintenance activities was presented.