MINUTES OF THE REGULAR MEETING

April 1, 2008

The SHA met in open session 55 Hudson Road, Sudbury, at 7:30 p.m. Those present were: Vice Chair: Sherrill Cline; Treasurer: Lydia Pastuszek; Assistant Treasurer: DeBorah Sonnenschein; Member: Steven Swanger; Associate Members: Sheila Cusolito and Judith Deutsch; Executive Director: Jo-Ann Howe; Sudbury Housing Specialist: Elizabeth Rust; Sudbury residents: Karina Keshishyan and Vladimir Gersht (40 Barton Drive).

UNFINISHED BUSINESS:

Redevelopment Project: The CPA article addressing funding will not require amendment from the floor of Town Meeting after all. L. Pastuszek will organize an update to K. Kang's PowerPoint presentation that addresses abutter concerns such as duplexes and property values, tenant screening, and bedroom numbers. Various attendees volunteered to address special issues at Town Meeting: S. Cline will be prepared with information on tenant selection and lease enforcement, D. Sonnenschein will answer questions that arise on police report histories, S. Cusolito will speak on the moral imperative, J. Deutsch will have waiting list statistics, S. Swanger will have information on family size and E. Rust will handle property value issues. It was decided that since abutters indicated great concern regarding the number of bedrooms at 19 Greenwood, and although the house has been used as a 5-bedroom unit since prior to Title V's adoption in 1995, the SHA will acquiesce on that issue and build a duplex there containing no more than 4 bedrooms. SHA hopes to continue to cooperate with abutters in whatever ways may be possible.

1. MINUTES: A motion to approve the minutes of the Special Meeting on March 10, 2008 was made by S. Swanger, seconded by D. Sonnenschein, and unanimously approved as amended. A motion to approve the minutes of the regular March meeting on March 11, 2008 was made by L. Pastuszek, seconded by S. Swanger, and unanimously approved.

NEW BUSINESS:

<u>Budget:</u> A motion was made by S. Swanger, seconded by D. Sonnenschein, and unanimously voted to approve the budget for Fiscal Year 2009, as prepared by SHA Accountant Howard Gordon.

<u>CFA Extension</u>: A motion was made by L. Pastuszek, seconded by S. Swanger and unanimously voted to approve the amendment to DHCD's Contract for Financial Assistance to purchase four condos, extending the date through June 30, 2009.

Minutes prepared by Jo-Ann Howe, Executive Director