

MINUTES OF THE REGULAR MEETING

February 12, 2008

The SHA met in open session 55 Hudson Road, Sudbury, at 7:30 p.m. Those present were: Chairperson: Kaffee Kang; Vice Chair: Sherrill Cline; Treasurer: Lydia Pastuszek; Assistant Treasurer: DeBorah Sonnenschein; Member: Steven Swanger; Associate Members: Sheila Cusolito & Judith Deutsch; Executive Director: Jo-Ann Howe; CPA Chairman: Christopher Morely.

1. MINUTES: A motion to approve the minutes of January 8, 2008 was made by S. Swanger, seconded by S. Cline, and unanimously approved.

2. CHECKS: A motion to approve the checks written during January was made by S. Swanger, seconded by S. Cline and unanimously approved.

3. Quarterly Report: A motion to approve the quarterly report prepared by accountant Howard Gordon was made by S. Cline, seconded by S. Swanger, and unanimously approved.

UNFINISHED BUSINESS:

Redevelopment Project: Chris Morely, Chair of the CPC, explained that instead of a public hearing on CPA articles, he is requesting that each applicant for CPA funding submit a power point presentation by the first week in March that can be used on the CPA website to illustrate their projects. K. Kang offered to put together the presentation and L. Pastuszek offered to write the text and make arrangements to have a link to the website published in the school newsletters. K. Kang will do the presentation at Town Meeting. Framingham abutters will be included in the invitation to the meeting of March 5th. J. Howe will schedule meetings with the Selectmen and Planning Board to request their support. S. Swanger will write an article for the Crier with input from L. Pastuszek, which will be circulated among Board members for comments and published in J. Deutsch's column. Tenants of the north Sudbury houses will be notified before the abutters' meeting that a separate meeting will be held for them if they would like, or that director will respond to their concerns individually, particularly those involving demolition and relocation. J. Howe will continue to pursue the issue of administrative fee with DHCD, and it was suggested that she apply to be project manager.

CPA Committee: S. Cline reported on the Community Preservation Act Committee's activities.

4. Housing Trust: L. Pastuszek reported that a house on Longfellow Road has been sold to a lottery applicant and closing will be next week. Habitat for Humanity will be meeting with the Selectmen on

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March 11th. A motion was made by L. Pastuszek, seconded by S. Cline and unanimously approved to support the CPA article submitted by the Housing Trust, which requests \$750,000 to continue the buy-down program, which purchases market rate units and converts them to affordable.

NEW BUSINESS:

Meeting Schedule: The dates of the SHA's April and August meetings have been changed and posted.

5. Architect Payment #1: A motion was made by L. Pastuszek, seconded by S. Swanger, and unanimously passed to approve Invoice #1 of Taylor & Burns Incorporated, in the amount of \$10,875, for work performed including execution of contract and kick-off meeting on December 13, 2007.

Housing Roundtable: K. Kang, S. Cline, D. Sonnenschein and J. Howe will attend on February 28th at 7 p.m. S. Swanger, S. Cusolito and J. Deutsch may attend.

Neighboring Communities Meeting: J. Howe and J. Deutsch attended this meeting on affordable housing in Wayland on the evening of 2/11, with housing advocates from Wayland, Weston and Acton.

Smiling Kids: The SHA has joined this charitable program, which anonymously provides \$35 gift certificates to low income children each year before their birthday so that their parents can buy gifts for them. Last year the Town of Sudbury participated, but the Town Social Worker sent notification that she no longer has time to administer the program.

DIRECTOR'S REPORT:

Vacancies: The tenant in 10A died and the first couple on the local waiting list has leased that unit.

Maintenance: A report on maintenance activities was presented.

Minutes prepared by Jo-Ann Howe,
Executive Director