

MINUTES OF THE REGULAR MEETING

July 8, 2008

The SHA met in open session 55 Hudson Road, Sudbury, at 7:00 p.m. Those present were: Chairperson: Sherrill Cline; Vice Chair: Lydia Pastuszek; Assistant Treasurer: Steven Swanger; Member: Kaffee Kang; Associate Member: Judith Deutsch; Executive Director: Jo-Ann Howe.

1. MINUTES: A motion to approve the minutes of the meeting of June 10, 2008 was made by K. Kang, seconded by L. Pastuszek and unanimously approved.

2. CHECKS: A motion to approve the checks written in June was made by L. Pastuszek, seconded by S. Swanger, and unanimously approved.

3. QUARTERLY REPORT: A motion to approve the Year-End Report was made by L. Pastuszek, seconded by K. Kang, and unanimously approved.

UNFINISHED BUSINESS:

Redevelopment Project: DHCD approved Taylor & Burns' Concept Submission at a meeting attended by DHCD staff, MHP, Carol Burns and Jo-Ann Howe, however further work will be done on the site plan for Landham Road and on the building designs. The Schematic Submission is due in ten weeks.

Housing Trust: L. Pastuszek reported that the Habitat Project will be going to the ZBA soon, that a P & S has been signed on a small first-time homebuyer house, and that an offer has been made on a parcel on which 4-6 units could be built.

NEW BUSINESS:

61B Offer: The Town's right of first refusal on 8.54 acres at 192 Boston Post Road across from Landham Road was discussed. SHA agreed that if the Town believes it is a good site for affordable housing, then the SHA would support its purchase.

MHP MA Housing Institute: J. Howe attended 2-day program at Babson College on 6/12 and 6/13 on the subjects of housing development, finance, planning, Ch. 40B, and design.

Lightning Strike: On the evening of July 3rd lightning struck 56 Fairbank Circle. It apparently from the ground through pipes or wires to the second floor interior laundry room, burning the wall and

ceiling behind the washer and dryer. The next door neighbor smelled smoke and called the fire department and executive director. J. Howe was at the site throughout the evening, and reached an electrician who disconnected a burned wire and restored power to both apartments in the building by 10:30 p.m. Insurance adjuster estimates \$10,000-\$15,000 in damage. There is no apparent damage to tenant's property. The tenant is away on vacation and has been notified by cell phone.

DIRECTOR'S REPORT:

Eviction: Next court date for tenant at 56 Fairbank has been set for July 17th.

Vacancies: The tenant at 45 Old Meadow has won an affordable housing lottery and expects to move out by August first, and the tenant at 52 Fairbank Circle passed away.

Maintenance: A report on maintenance activities was presented.

Minutes prepared by Jo-Ann Howe,
Executive Director