

MINUTES OF THE REGULAR MEETING

March 11, 2008

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

1. MINUTES: A motion to approve the minutes of February 12, 2008 was made by S. Swanger, seconded by D. Sonnenschein, and unanimously approved.

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

UNFINISHED BUSINESS:

Redevelopment Project: The meeting with abutters was discussed. J. Howe will contact a former SHA tenant to ask if she will speak at Town Meeting and if she agrees, will make arrangements with the Moderator. The CPA article addressing funding will need to be amended from the floor of Town Meeting to allow for disbursement of said funding during the construction process. Town Planner will speak to the CPA Committee and Town Counsel regarding this. The SHA's next meeting, on 4/1, will be devoted exclusively to Town Meeting strategy.

NEW BUSINESS:

Tear-Down: Once again the SHA has been offered by a builder, a tear-down in poor condition that would cost at least \$100,000 to move plus re-hab costs. No land or funding is available for this purpose.

NAHRO Annual Conference: J. Howe will attend the conference at SeaCrest.

Selectmen's Meeting: At 7:45 the SHA moved from Musketahquid Village to the Town Hall to update the Selectmen on progress of the Redevelopment Project.

DIRECTOR'S REPORT:

Vacancies: A 30-Day Notice has been sent to a Fairbank Circle Family.

Maintenance: A report on maintenance activities was presented.

Minutes prepared by Jo-Ann Howe, Executive Director

