

## MINUTES OF THE REGULAR MEETING

January 12, 2010

The SHA met in open session 55 Hudson Road, Sudbury, at 7:30 p.m. Those present were: Chair: Lydia Pastuszek; Treasurer: Steven Swanger; Member: Sherrill Cline; State Appointee: Judith Deutsch; Executive Director: Jo-Ann Howe.

**1. MINUTES:** A motion to approve the minutes of the meeting of December 8, 2009, was made by J. Deutsch, seconded by S. Cline, and unanimously approved.

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

### **UNFINISHED BUSINESS:**

**Redevelopment Project:** The ZBA applications were filed on January 11<sup>th</sup>, and it is expected that the first hearing will be scheduled for February 8<sup>th</sup>. A funding application is due at MA Housing Partnership on 1/22 and the One-Stop application is due at DHCD by 2/25. Meetings at MHP and MA Housing were attended by J. Howe and Rebecca Mautner on 1/6, and a third meeting with abutters will be held on 1/25. Meetings with other local boards will be scheduled ASAP.

**Villages at Old County Road:** Updated utility cost information indicates that costs are consistent with those of other SHA properties.

**Board Orientation Package:** Board suggested that a section on the Conflict of Interest Law be added, along with the SHA's history and other modifications. A new Commissioners' Handbook will be ordered from NAHRO. L. Pastuszek and S. Cline offered to update the SHA's personnel policy, and will include an affirmative action section.

**CPA Committee:** The CPA Committee decided not to fund the proposed group home on Dutton Road.

**Housing Trust:** The Trust has filed the 3 Marlboro Road project with the ZBA and will hold an abutters' meeting on 1/19.

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### **NEW BUSINESS:**

### **DIRECTOR'S REPORT:**

**Vacancies:** The resident in 8C moved to 14B for medical reasons, and 8C will be leased to a local resident. 13C will be moving on 1/22 and that unit will be leased to a non-Sudbury resident. 44 Fairbank was leased 1/9 to a Sudbury resident.

**Maintenance:** A report was presented on maintenance activities.

Minutes prepared by Jo-Ann Howe,  
Executive Director