

SUDBURY HOUSING AUTHORITY

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MINUTES OF THE SPECIAL MEETING

December 29, 2015

The SHA met in open session at 55 Hudson Road, Sudbury, at 9:00 a.m. Those present were: Chair: S. Swanger; Treasurer: S. Cline; Member: J. Deutsch; Member: L. Pastuszek; Executive Director: S. Cusolito.

NEW BUSINESS

2016 Meeting Schedule: The Board agreed by consensus to maintain its existing schedule of meeting on the second Tuesday of each month at 7:30 p.m. with the exception of the February 2016 meeting, which was moved to February 2 to accommodate the February 9 Special Town Meeting.

January 12	July 12
February 2	August 9
March 8	September 13
April 12	October 11
May 10	November 8
June 14	December 13

EXECUTIVE SESSION

A motion was made by S. Cline, seconded by J. Deutsch, and unanimously voted to adjourn the December 29, 2015 Special Session to Executive Session for the purpose of discussing real property acquisition, as discussion in open meeting might have a detrimental effect on the negotiating position of the SHA, not to return to Open Session. The time was 10:30 a.m.

- Yes: S. Cline
- Yes: Judy Deutsch
- Yes: L. Pastuszek
- Yes: S. Swanger

Minutes prepared by S. Cusolito, Executive Director