

## **SUDBURY HOUSING AUTHORITY**

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### **MINUTES OF THE JOINT MEETING Sudbury Housing Authority & Sudbury Board of Selectmen May 26, 2020**

The SHA met with the Board of Selectmen by remote participation open session at 8:00 p.m. Those present were: Chair: K. Kang; Vice Chair: A. Lepak; Treasurer: S. Cline; Member: S. Swanger; Member: T. Layden; Executive Director: S. Cusolito

Also present: Prospective Tenant Member: T. Vitvitsky

**Interim Appointment of T. Vitvitsky to the SHA Board:** Selectmen thanked K. Kang for her service and SHA resident T. Vitvitsky for stepping up to serve. K. Kang explained that the process for replacing one Town-elected Commissioner with a state public housing resident, as required by the Chapter 235 of the Acts of 2014, has not been finalized to date, but the expectation is that by this time next year, the State will have defined the process so that the resident board member does not have to run in an election.

T. Vitvitsky noted the need for additional family and non-age-restricted housing.

A. Lepak remarked that when Ms. Kang applied to serve as a Commissioner in 2006, she came highly recommended by the Planning Department.

A motion was made by D. Carty, seconded by J. Dretler, and unanimously voted by both the Selectmen and the SHA, to appoint Tania Vitvitsky to the SHA Board on a one-year, interim basis, effective June 1, 2020, and in accordance with M.G.L. c.41, §11, to coincide with the resignation of Kaffee Kang, current Chairperson, whose term expires 5/31/2021, but who has submitted a letter of resignation, effective 5/31/2020.

### **ADJOURN**

For the Selectmen: A motion was made by D. Carty, seconded by J. Dretler, and unanimously voted, to adjourn the May 26, 2020 Joint Session with the Sudbury Housing Authority. The time was 8:08 p.m.

For the SHA: A motion was made by S. Swanger, seconded by T. Layden, and unanimously voted, to adjourn the May 26, 2020 Joint Session with the Sudbury Board of Selectmen. The time was 8:08 p.m.

Yes: S. Cline  
Yes: K. Kang  
Yes: T. Layden  
Yes: A. Lepak  
Yes: S. Swanger

Minutes prepared by S. Cusolito, Executive Director