

# SUDBURY HOUSING AUTHORITY

55 HUDSON ROAD  
SUDBURY, MASSACHUSETTS 01776  
director@sudburyha.org

SHEILA M. CUSOLITO  
Executive Director

PHONE: 978-443-5112  
FAX: 978-443-5113

## MINUTES OF THE SPECIAL MEETING

February 1, 2021

The SHA met by remote participation open session at 1:30 p.m. Those present were: Chair: A. Lepak; Vice Chair: S. Cline; Treasurer: S. Swanger; Member: T. Vitvitsky; Executive Director: S. Cusolito

Also Present: Prospective Board Member Janet Cowan; Select Board Member Charlie Russo

### NEW BUSINESS

**67-73 Nobscot Road Subcommittee Appointment:** A motion was made by S. Cline, seconded by T. Vitvitsky, and unanimously voted, to appoint S. Swanger and A. Lepak as SHA's delegates to the 67-73 Nobscot Road Subcommittee.

The Subcommittee will comprise members from both the SHA and SHT to assess development potential/joint acquisition. The first meeting is scheduled for February 4 at 10:00 a.m.

**Approve RSC Grant Expenditure:** Resident Service Coordinator L. Abraham was approached by the Senior Center to gauge interest in the SHA sponsoring one of the monthly Grab 'N Go meals, with an estimated cost of \$650 for 55 meals. The board agreed by consensus that sponsorship represents a good mechanism for SHA to support and show its appreciation of the community.

**Introduction of Prospective Board Members:** Commissioners introduced themselves to prospective Board Member Janet Cowan, who reached out to SHA after reading the recent article in the *Crier*. Ms. Cowan was raised in Sudbury, returning four years ago. She envisions a community with greater diversity and is eager to serve. Her background and prior professional endeavors focused on mortgage finance. Currently she teaches math at a private school in Boston. Commissioners explained the missions of the SHA and Sudbury Housing Trust, longstanding interest and current efforts to expand affordable rental housing opportunities, and the various other roles each serves within the community. Select Board Member Charlie Russo wished Ms. Cowan well and provided suggestions for circulating nomination papers under the constraints of social distancing.

### ADJOURN

A motion was made by S. Cline, seconded by S. Swanger, and unanimously voted, to adjourn the February 1, 2021 Special Session. The time was 2:20 p.m.

Yes: S. Cline

Yes: A. Lepak

Yes: S. Swanger

T. Vitvitsky exited prior to vote

Minutes prepared by S. Cusolito, Executive Director