

SUDBURY HOUSING AUTHORITY

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SHEILA M. CUSOLITO
Executive Director

MINUTES OF THE SPECIAL MEETING

June 27, 2024

The SHA met in open session at 1:00 p.m. Those present: Chair: A. Lepak; Vice Chair: S. Cline; Treasurer: S. Swanger; Assistant Treasurer: F. Riepe; Member: T. Vitvitsky; Executive Director: S. Cusolito

NEW BUSINESS

SHA Feasibility, 705 Redevelopment: A motion was made by S. Cline, seconded by S. Swanger, and unanimously voted, to authorize Cambridge Housing Authority to engage Nolan, Sheehan, Patten LLP (NSP) for legal services required for an interim conveyance of 21 Great Lake Drive, 8 Oakwood Ave, 2 Beechwood Ave, and 9 Richard Ave to SHA's affiliate entity, including drafting and review of a ground lease and any ancillary legal documents.

The vote affirms the original vote of authorization taken at the December 19, 2023 Regular Session and reverses the immediate subsequent vote to retract the authorization to engage Nolan, Sheehan, Patten LLP to draft a ground lease and ancillary documentation, relative to the 705 redevelopment project.

ADJOURN

A motion was made by S. Cline, seconded by S. Swanger, and unanimously voted, to adjourn the June 27, 2024 Special Session. The time was 1:25 p.m.

Yes: A. Lepak

Yes: F. Riepe

Yes: S. Cline

Yes: S. Swanger

Yes: T. Vitvitsky