

# **SUDBURY HOUSING AUTHORITY**

55 HUDSON ROAD  
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SHEILA M. CUSOLITO  
Executive Director

## **AGENDA**

**Tuesday November 12, 2024**

**7:00 p.m.**

**Community Building  
55 Hudson Road**

### **MINUTES**

### **FINANCIALS**

#### **NEW BUSINESS**

FYE25 Q2 Financial Report (vote)

EOHLC-2026-SHA Subsidy Agreement (vote, sign)

705 Rent Write-Off (vote)

FISH 288081, 667 Water Main Gate Valve Replacements Low Bid Approval (vote)

Public Housing Administration Notices: <https://www.mass.gov/info-details/public-housing-admin-notices>

Liaison Reports

### **OPEN FORUM**

#### **UNFINISHED BUSINESS**

SHA Feasibility/705 Redevelopment: LLC, Conveyance, Ground Lease, CFA, & Related (review, discussion);

Design Services RFP (discussion, vote)

Agreed Upon Procedures Update

FYE26 Annual Plan Update

FYE26 Community Preservation Act Project Submission Update

### **DIRECTOR'S REPORT**

### **MEMBERS' FORUM**

### **EXECUTIVE SESSION**