

# SUDBURY HOUSING AUTHORITY

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## MINUTES OF THE SPECIAL MEETING

August 20, 2024

The SHA met in open session at 8:25 p.m. Those present: Chair: A. Lepak; Vice Chair: S. Cline; Treasurer: S. Swanger; Assistant Treasurer: F. Riepe

Absent: Member: T. Vitvitsky; Executive Director: S. Cusolito

**Community Preservation Act Funding Request:** Commissioners previously voted to request at least \$450,000. CHA consultants confirmed that request remains sufficient for the 705 redevelopment effort. There was some discussion about the financials and whether modular construction is actually feasible on such small lots. F. Riepe also noted that construction might also proceed under an accessory dwelling unit model.

A motion was made by S. Cline, seconded by S. Swanger, and unanimously voted, to approve a FY26 CPA fund request \$450,000.

Commissioners agreed the funding level could be amended, pending clarification on the proforma provided by CHA.

**Distribution of 705 Redevelopment FAQs:** Commissioners discussed posting the FAQs on the SHA's website and sharing the link with abutters and other interested parties who've share their email address. S. Cline noted that the current preamble is insufficient for such posting. S. Cline will discuss content and posting options with S. Cusolito.

**Appraisal Fee Proposal:** Tabled.

### EXECUTIVE SESSION

A motion was made by S. Cline, seconded by F. Riepe, and unanimously voted, to adjourn the August 20, 2024 Special Session and move to Executive Session to discuss legal matters related to engaging Nolan Sheehan Patten and seeking the opinion of Town Counsel, for to do so in open session might compromise the position of the Housing Authority, not to return to open session. The time was 8:55 p.m.

Yes: S. Cline

Yes: A. Lepak

Yes: F. Riepe

Yes: S. Swanger