



Town of Sudbury

Sudbury Housing Trust

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Sudbury Housing Trust

Agenda

Wednesday February 14, 2007
8:30 AM

Silva Conference Room
Flynn Building
278 Old Sudbury Rd

1. Announcements
2. **Approve** minutes of January 10, 2007
3. Permanent Trust Establishment
 - **Approve and Sign**
4. Trustee Appointments
 - Review of nomination slate for 2/27 Board appointment
5. HOME Program Update
 - Sudbury's FY08 Annual Action Plan
 - FY07 HOME Administrative Funds – **Approve** funding corresponding increase to Community Housing Specialist hours
6. Project Updates
 - Villages at Old County Rd – **Approve** Sudbury Housing Trust as Lottery Agent
 - Small Parcel Update
 - a. Water District land on Washbrook Rd
 - b. Cherau Land on Goodman's Hill
7. Financial Review
8. Other business