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Sudbury Housing Trust

Agenda Tuesday March 20, 2007, 8:00 AM

Silva Conference Room Flynn Building, 278 Old Sudbury Rd

Announcements

- Notebook distribution
- 1. Meetings, Agenda, Minutes
 - a. Schedule Drive-by of Sudbury Affordable Housing
 - b. Meeting schedule 2nd Tuesday 8-9:30am ?, April 10?
- 2. Legislation and Trust
 - a. Slate of Nominations and roles
 - **Review Committee Code**
 - Chair, Vice chair, clerk
 - b. Signing authority, and authorization

To authorize Jody Kablack, as Directory of Planning and Community Development, signing approval for amounts under \$5,000 and that a vote of the Board is required for amounts equal or greater than of \$5,000.

To require an approval by the Board of financial reports as presented to the Board

- c. [Notarize appointments if needed]
- 3. Finances, Funding and Grants
 - a. Monthly Finances Review
 - b. Trust Projections
 - c. Housing Services Fee Schedule
 - d. Town Meeting articles
 - i. Trust CPC article
 - ii. Buy-Down article
- 4. Projects
 - a. 40B Updates
 - i. 40B Guidelines
 - ii. Snowberry Lane Cost Certification package almost complete
 - iii. Villages at Old County Rd SHT as Lottery Agent, start marketing in May
 - iv. Villages on Rt20 ZBA hearings in process, affordable units in discussion
 - v. Commons ZBA hearings to start 3/7
 - b. Small Parcel Update
 - i. Foreclosure List
 - ii. Water District land on Washbrook Rd
 - c. Tear-Down project
 - i. Review approach
- 5. Outreach, other, reference
 - a. Roundtable tonight

Future Agenda Items

- Housing Action Plan
- **HOME Program review**
- Fair Housing Update

Other business