



Town of Sudbury

Sudbury Housing Trust

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Sudbury Housing Trust

Minutes

Wednesday November 7, 2007, 8:00 AM
Silva Conference Room, Flynn Building, 278 Old Sudbury Rd

Present: Trustees: Peter Crowe, Michael Fee, Lydia Pastuszek, Amy Lepak
Staff: Jody Kablack, Beth Rust
Absent: Larry O'Brien, Andrew Kaye

The meeting commenced at 8:00am and went into Executive Session at 8:45, returned from Executive Session at 9:15, and adjourned at 9:30.

Minutes

Motion duly made and seconded, it was unanimously (4-0):

VOTED: To approve the minutes of regular session on October 2, 2007

Finances

Motion duly made and seconded, it was unanimously (4-0):

VOTED: To ratify the transactions undertaken the proceeding month as presented

Motion duly made and seconded, it was unanimously (4-0):

VOTED: To authorize Jody Kablack, as Directory of Planning and Community Development, to execute contracts approved by Trust for amounts equal or less than of \$5,000.

After discussion and review of the salary projections for the Community Housing Specialist, a number of recommendations were voted. It was noted that the position should continue to be funded from the CPA funds as it is an eligible and appropriate expense, it is a model that is working, and it should continue to be supported by the CPC while we are under the 10% requirement.

Motion duly made and seconded, it was unanimously (4-0):

VOTED: To seek upgrade to a higher grade of position from Grade 11 to Grade 12, and fund as full time

Motion duly made and seconded, it was unanimously (4-0):

VOTED: To request CPC admin funds for half of Community Housing Specialist position for FY09, for not more than \$31,695

Motion duly made and seconded, it was unanimously (4-0):

VOTED: To have the Trust support the salary funding above what CPC supports

Young Parcel Update. The warrant article was reviewed, and the Trust is poised to report at the Town meeting on 12/3. A preliminary site plan was shown with 16 units, and a larger 50BR plan will be prepared to provide a contrast.