



Town of Sudbury

Sudbury Housing Trust

Flynn Building
278 Old Sudbury Rd
Sudbury, MA 01776
978-639-3387

<http://www.sudbury.ma.us>
Housing@town.sudbury.ma.us

Sudbury Housing Trust

Minutes

February 5 2008, 8:00 AM
Silva Conference Room
Flynn Building, 278 Old Sudbury Rd

Present: Trustees: Peter Crowe, Michael Fee, Lydia Pastuszek, Andrew Kaye (late), Amy Lepak,
Larry O'Brien

Staff: Jody Kablack, Beth Rust

Absent:

The meeting commenced at 8:10am and adjourned at 9:35.

Minutes

Motion duly made and seconded, it was unanimously (5-0):

VOTED: To approve the minutes of regular session on January 08, 2008, and the Executive Session of January 16, 2008

Housing Policy

A housing policy process was reviewed, discussed and approved by the Trust. It is now on the website. It includes a vehicle for gathering ideas, channeling them through discussion with stakeholders, presenting them to the Board of Selectmen for approval, and finally documenting the results in the Housing Plan.

Motion duly made and seconded, it was unanimously (6-0):

VOTED: To adopt the housing policy process (as amended)

The Trust had a review and thorough discussion of the question of implementing criminal background checks (CORI) for winners of homeownership opportunities, evaluating the privacy and risk issues. At least one Trustee disagreed with recommending CORI checks. In alignment with the newly adopted housing policy process, the Trust agreed to bring the concept of a CORI background check for homeownership to the Sudbury Housing Roundtable for discussion.

Motion duly made and seconded, it was unanimously (6-0):

VOTED: To bring the question of CORI background checks for homeownership to the Sudbury Housing Roundtable for further discussion and input.

Finances

Motion duly made and seconded, it was unanimously (6-0):

VOTED: To ratify the finances and transactions for December and January as presented.

Projects

The Trust reviewed the building and elevation plans as given by the Habitat for Humanity architect for the Dutton Road parcel. Minor questions and comments were given, and general support for the design was voiced.

Motion duly made and seconded, it was unanimously (6-0):

VOTED: To endorse the structural plan as presented and to overlay the floor plan to the site plan.

The Trust reviewed the draft application package for the small grants program, and offered changes. A final version will be distributed for approval.