



# Town of Sudbury

*Sudbury Housing Trust*

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## Sudbury Housing Trust

Minutes, March 05 2008

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

The meeting commenced at 8:10am, went into Executive Session at 8:40 for land negotiation on the Washbrook Road property, returned from Executive Session at 8:54 and adjourned at 9:30.

### Minutes

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

*VOTED: To approve the minutes of regular session of February 5 2008*

### Town Meeting Preparation

Discussed presentation strategies, publicity, and outreach plan. Beth Rust will write a general housing op-ed article for the Town Crier, Mike Fee will present for the Trust, and the Board will encourage people to attend Town Meeting

### Finances

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

*VOTED: To ratify the January financial transactions as presented*

### Projects - Dutton Road

Dutton Road project is an agenda item on the Board of Selectmen meeting of 3/11. Abutters have been notified. The Trustees are encouraged to attend.

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

*VOTED: To authorize Town Counsel, working with the Community Housing Specialist, to draft a Purchase and Sale agreement for the conveyance of the Dutton Road property to the Greater Worcester Habitat for Humanity and to further authorize the Sudbury Housing Trust chair said to execute said Purchase and Sale agreement*

### Projects - Down Payment Assistance

Discussion and review of the HOME consortium guidelines, and the role of the Sudbury Housing Trust to write the note.

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

*VOTED: To accept the HOME consortium guidelines for the Down Payment Assistance program, and to implement the Down Payment Assistance Program.*