



Town of Sudbury

Sudbury Housing Trust

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Sudbury Housing Trust

Minutes
March 31 2008, 8:00 AM

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

The meeting commenced at 8:10am, and adjourned at 9:15.

Minutes

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

VOTED: To approve the minutes of regular session of March 5 2008 and the Executive Session Minutes of March 5, 2008

Finances

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

VOTED: To ratify the February financial transactions as presented

There was an open discussion on the Trust taking on monitoring agent responsibilities and offering those services to neighboring municipalities. Since CHAPA does not perform this role any more, there is a potential market, though ties the Trust to other non-Sudbury projects and municipalities through the term of affordability, often in perpetuity. For the particular proposal at hand with the Concord Housing Development Corporation, the Trust agreed to propose a five-year renewable term.

Town Meeting Preparation

Reviewed the draft presentation, discussed the housing authority article, and the Board was encouraged to get people to attend Town Meeting.

Projects - Dutton Road

The application was submitted to DHCD on 3/28, complete with an executed Purchase & Sale. The outreach group has been formed and is starting regular meetings.

Projects – Home Preservation

A potential second home has been offered to the Trust. Further research will be done after Town Meeting.

Projects – Woods Walk Sanctuary

Background material was reviewed and briefly discussed. The Trust will sponsor a joint meeting of Town Boards once a proposal for feasibility has been submitted – probably around early May.