



# Town of Sudbury

*Sudbury Housing Trust*

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## Sudbury Housing Trust

Agenda

June 18, 2009, 8:00 AM

Silva Conference Room

Flynn Building, 278 Old Sudbury Rd

- 8:00 Welcome and Announcements
- 8:05 1. Topic: Meetings, Agenda, Minutes
- a. VOTE: Approve Regular of 3/6/09, 5/15/09
  - b. Summer meeting to be scheduled via email – late July?
- 8:10 2. Finances, Funding and Grants
- a. VOTE: Ratify April, May financial transactions as presented
- 9:00 3. Legislation and Trust
- a. Goal Setting
  - b. Housing Needs Assessment
  - c. VOTE: Trust support for SB90 – CPA legislation
- 8:15 4. Active Projects
- a. Small Grant Award
  - b. Maynard Rd
    - NOAH meeting update, Letter of intent signature
    - Discuss Legal representation
    - Discussion with Tina Brooks (Undersecretary of Housing for Patrick) on workforce housing pilot
  - c. Dutton Road – Status Update
  - d. FYI, no discussion: 40B Project updates
    - Snowberry – No update
    - Old County Rd – Unit closed
    - Village on RT20 – No update
    - Commons – No update
5. Outreach, other, reference
- a. CHAPA outreach grant – received award, sign MOU after selection of consultant
  - b. CHAPA resale agent – received approval to be resale agent for CHAPA, sign MOU
  - c. Presentation at MHP Housing Institute