



# Town of Sudbury

*Sudbury Housing Trust*

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## Sudbury Housing Trust

Minutes, June 18, 2009, 8:00 AM

Present: Trustees: Amy Lepak, Michael Fee, Larry O'Brien, Andrew Kaye, Michael Buoniconti, Daniel Hewett, Peter Crowe, Lydia Pastuszek

Regrets:

Staff: Jody Kablack, Beth Rust

Meeting and Minutes

*Motion duly made and seconded, it was (7-0):*

*VOTED: To approve the Regular Minutes of 3/6/09, 5/15/09*

Finances, Funding and Grants

*Motion duly made and seconded, it was (7-0):*

*VOTED: To approve the April and May financial transactions as presented*

Legislation and Trust

The Trust reviewed the proposed legislation, SB 90, An Act to Sustain Community Preservation. This bill will sustain a minimum 75% annual match for all CPA communities, and allow for other technical changes to the program.

*Motion duly made and seconded, it was (7-0):*

*VOTED: To authorize the Sudbury Housing Chair to sign a support letter on behalf of the Sudbury Housing Trust endorsing this bill.*

Maynard Rd

The Maynard Road developer selection was further discussed. Based on recent meetings with the NOAH development team which resulted in full and satisfactory explanation of follow-up questions, it was agreed to go forward. Other project details were discussed including project timetable, legal representation, and upcoming meeting with DHCD.

*Motion duly made and seconded, it was (8-0):*

*VOTED: To authorize the Sudbury Housing Chair to sign a Letter of Intent with the Neighborhood of Affordable Housing (NOAH) organization with the expectation of proceeding to execute a mutually agreeable Purchase and Sale, conditioned as further described in the Request for Proposals.*