



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, May 15, 2009, 8:00 AM

Present: Trustees: Amy Lepak, Michael Fee, Larry O'Brien, Andrew Kaye, Michael Buoniconti,
Daniel Hewett, Joel Guillemette, Peter Crowe, Lydia Pastuszek
Regrets: None
Staff: Jody Kablack, Beth Rust

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

VOTED: To approve the Regular and ES Minutes of 1/16/08

Finances, Funding and Grants

Motion duly made and seconded, it was (9-0):

VOTED: To approve the February and March financial transactions as presented

Town Meeting recap - The Trustees reviewed the results from the continued Town Meeting and were pleased with the continued strong support shown to the Housing Trust's program. The CPC article for appropriation of \$208,000 representing the 10% housing allocation was overwhelmingly passed.

Active Projects

Maynard Rd - The Trustees reviewed the three submitted proposals for the development and conveyance of the 278 Maynard Road parcel. After discussion and evaluation against the criteria, the Valle Group was excluded from the finalists. The NOAH organization and 89oxbow were selected as finalists and will be asked back for an interview. The Trust reviewed follow-up questions and areas where they would like more information to be included in the interview and presentation.

Dutton Road – The current status of the Habitat project was reviewed after members of the Greater Worcester Habitat for Humanity Board of Directors came to Sudbury to meet with the Local Project Committees (Fundraising, Construction, Family Partner, Outreach). After discussion, it was requested that the Community Housing Specialist follow-up with GWHFH on the financial status of the project.