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Sudbury Housing Trust

Agenda October 23, 2009, 8:00 AM Silva Conference Room Flynn Building, 278 Old Sudbury Rd

8:00	Welcome and Announcements
0.05	1. Topic: Meetings, Agenda, Minutes
8:05	a. VOTE: Approve Regular Minutes of 9/17/09
8:10	2. Finances, Funding and Grants
	a. VOTE: Ratify August and September financial transactions as presented
	b. VOTE: FY10 Budget
	c. VOTE: FY11 CPA/TM request
	8:30 d. VOTE: Grant awards
9:00	3. Legislation and Trust
	a. Review trustee terms
9:15	4. Active Projects
	a. Maynard Rd
	 Trust Letter of Intent – Expires today, October 23
	b. Dutton Road
	 Closing any day

- 5. Outreach, other, reference
 - a. CHAPA outreach grant presentation at Housing Roundtable
 - b. Housing Roundtable October 29
 - c. Save the Date!!! Friday December 18, Trust Holiday get-together