



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, October 23, 2009, 8:00 AM

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

Regrets: Peter Crowe

Staff: Jody Kablack, Beth Rust

Meeting and Minutes

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

VOTED: To approve the Regular Minutes of 9/17/09 with noted amendments

Finances, Funding and Grants

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

VOTED: To ratify the August and September July financial transactions as presented

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

VOTED: To approve the FY10 budget for the Sudbury Housing Trust and to direct the Community Housing Specialist to prepare a budget package for review and presentation to the Board of Selectmen.

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

VOTED: To submit one funding appropriation proposal to the Community Preservation Committee for the 2010 Town Meeting for the 10% mandated housing allocation, currently estimated at \$180,000, to be appropriated to the Sudbury Housing Trust.

September Small Grant Cycle Awards – After successful outreach and marketing of the program, there were ten (10) grant requests for this cycle. This is the fifth grant cycle, and there had been eleven requests before this. The Trustees reviewed and discussed each of the requests against the criteria of financial, health and safety need.

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

VOTED: To approve four grant requests (grant numbers 12, 15, 17, 18) for a total of \$11,260 to be administered by the Program Administrator.