



# 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](mailto:Housing@town.sudbury.ma.us)

---

## Sudbury Housing Trust

Agenda

September 17, 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 Minutes of 6/18/09
- 8:10 2. Finances, Funding and Grants  
a. VOTE: Ratify June financial transactions as presented  
b. Review FY09 actual v budget  
c. VOTE: FY10 Budget  
d. VOTE: Ratify July financial transactions as presented  
e. Preliminary discussion on FY11 CPA/TM request – proposal due to CPC 10/30
- 8:30 3. Legislation and Trust  
a. CPA legislation  
b. Repeal of 40B
- 8:35 4. Active Projects  
a. Maynard Rd  
▪ Report on DHCD Meeting  
▪ Proforma update  
▪ Trust Letter of Intent  
▪ Submission to MH update  
b. Dutton Road  
▪ Update on construction completion, 9/27 2pm Dedication  
▪ VOTE: Trust assistance in finishing project
5. Outreach, other, reference  
a. CHAPA outreach grant – draft report in review  
b. CHAPA annual meeting – October 22  
c. Housing Roundtable to be scheduled for October  
d. Save the Date!!! Friday December 18, Trust Holiday get-together