

Town of Sudbury

Sudbury Housing Trust

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Sudbury Housing Trust

Minutes, September 17, 2009, 8:00 AM

Present: Trustees:	Michael Fee, Larry O'Brien, Peter Crowe, Lydia Pastuszek, Joel Guillemette
Regrets:	Daniel Hewett, Andrew Kaye, Michael Buoniconti, Amy Lepak
Staff:	Jody Kablack, Beth Rust

Meeting and Minutes

Motion duly made and seconded, it was (5-0):

VOTED: To approve the Regular Minutes of 6/18/09 with noted amendments

Finances, Funding and Grants

Motion duly made and seconded, it was (5-0):

VOTED: To ratify the June and July financial transactions as presented

Dutton Road, Habitat for Humanity

The final phase of the Habitat project was reviewed. The construction is nearly complete, and the significant extent of the in-kind donations is apparent. The Trustees were encouraged to both walk through the house and attend the dedication on September 27 at 2pm. The Trust reviewed a summary financial report and voted to assist in this final phase of the project.

Motion duly made and seconded, it was (5-0):

VOTED: To expend up to \$20,000 for Habitat for Humanity to complete the project upon receipt and review of documentation from Habitat for Humanity setting forth financial records of the project to include all projected expenses and outstanding work as well as a project schedule with a certain final completion date with a schedule for occupancy and closing.