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Sudbury Housing Trust

Agenda June 11, 2010, 8:00 AM Silva Conference Room Flynn Building, 278 Old Sudbury Rd

Welcome and Announcements

- 1. Topic: Meetings, Agenda, Minutes
 - a. VOTE: Approve Regular Minutes of 3/26/2010, 5/14/2010
- 2. Finances, Funding and Grants
 - a. July Agenda: Ratify March, April, May, June financial transactions
 - b. July Agenda: Prepare FY11 budget
 - c. VOTE to authorize funds for Town Accountant to engage audit by CPA
 - d. VOTE: To accept contractual services for Wayland Commons Lottery Agent contract
 - e. VOTE: May Small Grant awards
- 3. Maynard Rd
 - a. VOTE on unit plan
 - b. VOTE to engage consultant to review cost figures
- 4. Executive Session for the purposes of Land Acquisition

Please park in the spaces at the Noyes School so that there is space available for others to park.