



# Town of Sudbury

*Sudbury Housing Trust*

Flynn Building  
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978-639-3387

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## Sudbury Housing Trust

Minutes  
September 17, 2010, 8:00 AM  
Silva Conference Room  
Flynn Building, 278 Old Sudbury Rd

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

Regrets: Daniel Hewett

Staff: Jody Kablack, Beth Rust

The meeting was called to order at 8:09 am.

Approve Minutes: 6/29 ES, 6/29 regular, 6/11 regular, 6/11 ES, 8/19 regular

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

*VOTED: To approve the Regular Minutes of 6/29, 6/11 and 8/19 regular and the Executive Session Minutes of 6/29, 6/11*

Maynard Rd

*Motion duly made and seconded, it was (7-1):*

*VOTED: to authorize payments to NOAH's subcontractors as invoiced for past work (\$120,000) as an advance on total project fees as a demonstration of our commitment and to direct them to prepare the packages for the Design Review Board and the Zoning Board of Appeals as directed.*

Finances, Funding and Grants

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

*VOTED: to approve the FY11 Budget as presented and amended and authorize the Community Housing Specialist to present to the Board of Selectmen for their information*

*Motion duly made and seconded, it was (6-0):*

*VOTED: to direct the Community Housing Specialist to prepare a Regional Housing Services proposal as described in the project material provided*

*Motion duly made and seconded, it was (6-0):*

*VOTED: to authorize up to \$200 for the Community Housing Specialist to take the preparation class for the Salesperson License exam, and up to \$110 for the exam fee to take the exam.*