



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
April 6, 8:00 AM
Silva Conference Room
Flynn Building, 278 Old Sudbury Rd

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

Regrets: Joel Guillemette

Staff: Jody Kablack, Beth Rust

The meeting was called to order at 8:01 am, and adjourned at 9:30am.

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

VOTED: To approve the Regular Minutes of 3/8/11

Financial Matters:

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

VOTED: To ratify the February financial transactions as presented

January Grants

Grant number 41 was reviewed after receipt of additional information requested from the March meeting, and was not granted.

Coolidge

The Sudbury Housing Trust reviewed the funding request that B'nai B'rith Housing New England, Inc, the project sponsor for the Coolidge at Sudbury project, has made to the Sudbury Housing Trust. A more detailed discussion will be scheduled at a future Trust meeting.

Maynard Rd update

The Trust reviewed the progress of continued discussions between the Trust and NOAH on revisions to the plans and specifications. Continued concerns over the plans and budget were raised. The Trustees requested confirmation from NOAH on their commitment to the project and the agreed upon budget.

Other Business

Town Meeting – Lydia Pastuszek will present for the Trust at the 2011 Town Meeting.

New Trustee recruiting – Two applications for Trust members have been received for the one opening. Applicants will be invited to the next meeting for interviews.