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Sudbury Housing Trust

Agenda December 19, 2011 8:00 AM Silva Conference Room Flynn Building, 278 Old Sudbury Rd

Welcome and Announcements

- Approve Minutes: regular meeting of 9/16 and 10/28 regular meetings, and 10/28 Executive Session meetings
- 2. Finances, Funding and Grants
 - a. Ratify October and November transactions
 - b. Sign Coolidge and SHA Grant Agreements
- 3. Adjourn to Executive Session for purposes of negotiation and employee discussion, not to reconvene to regular session

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