



Town of Sudbury

Sudbury Housing Trust

Flynn Building
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Sudbury Housing Trust

Minutes
July 18, 8:00 AM
Silva Conference Room
Flynn Building, 278 Old Sudbury Rd

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

Regrets: Larry O'Brien

Staff: Jody Kablack, Beth Rust

Open meeting at 8:07, adjourn at 9:34 am

Approve Minutes: *Motion duly made and seconded, it was (7-0):*

VOTED: To approve the minutes of the regular meeting of 6/13 regular, 6/13 executive session

Finances, Funding and Grants

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

VOTED: To accept the Lottery Agent contract from Norfolk Housing Trust for the Gumps project

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

VOTED: To reject the amendment request for small grant #45 to reimburse owner for completing project themselves.

FY12 Budget – *Motion duly made and seconded, it was (7-0):*

VOTED: To approve the FY12 Budget as presented.

Sudbury Housing Authority – *Motion duly made and seconded, it was (8-0):*

VOTED: To pledge to the Sudbury Housing Authority up to \$150,000 to be memorialized in a grant agreement to be executed by the parties subject to the representations made in the Memo to the Trust of July 3, 2011 and subject to the Sudbury Housing Authority obtaining all other financing commitments required for the project.