



# 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](mailto:Housing@town.sudbury.ma.us)

## Sudbury Housing Trust

Minutes

June 13, 8:00 AM

Silva Conference Room

Flynn Building, 278 Old Sudbury Rd

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

Regrets: Joel Guillemette, Daniel Hewett

Staff: Jody Kablack, Beth Rust

The meeting was called to order at 8:06 am, and adjourned at 10:13 am.

At 8:10 it was on roll call unanimously:

VOTED: To go into Executive Session for the purpose of discussing the termination of the contract with NOAH, whereby an open meeting may have a detrimental effect on the negotiating position of the public body with respect to the real estate transaction, Larry O'Brien - aye, Lydia Pastuszek - aye, Andrew Kaye - aye, Amy Lepak - aye, Michael Fee - aye, Peter Crowe - aye, Michael Buoniconti - aye.

The regular session was reconvened at 8:52 meeting after roll call vote to adjourn the Executive Session.

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

*VOTED: To approve the minutes of the 4/6 and 5/11 meetings*

Ratify financial transactions: *Motion duly made and seconded, it was (7-0):*

*VOTED: To ratify the April financial transactions as presented*

Accept Lottery Agent contract: *Motion duly made and seconded, it was (7-0):*

*VOTED: To accept the Lottery Agent contract from Fulton School in Medford*

Small Grant Awards: *Motion duly made and seconded, it was (5-0, 2 abstain):*

*VOTED: To approve grant requests 44 and 45 for \$3,000 each.*

Home Preservation: Report from sub-committee. The sub-committee reported that they have selected the fifth home for the Home Preservation Program, and have proceeded to negotiate a purchase price, complete a home inspection, and have had professional estimates for the repairs and work to be performed. An interested eligible purchaser has been selected, and the transaction will proceed. The 1632 sq ft 7 room, 3BR, 1bath home, is in good shape and shows well. The project budget is less than the current averages for the per home subsidy amount.

Coolidge at Sudbury presentation: The B'nai B'rith team presented to the Trust is support of the \$375k funding request made in May. The short overview was followed by a Q&A session, and the Trust will deliberate on this request at a future meeting.