



Town of Sudbury

Sudbury Housing Trust

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Sudbury Housing Trust

Minutes
October 28, 8:00 AM
Silva Conference Room
Flynn Building, 278 Old Sudbury Rd

Present: Trustees: Joel Guillemette, Daniel Hewett, Amy Lepak, Peter Abair, Michael Buoniconti, Larry O'Brien

Regrets: Lydia Pastuszek, Andrew Kaye, Peter Crowe

Staff: Jody Kablack, Beth Rust

Meeting called to order at 8:17

1. **Ratify July, August, September transactions** – After a review of the financial transactions,

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

VOTED: To ratify the July, August, September financial transactions as presented.

2. **Small Grant Program Award** – The Trust was presented with the grant requests from the September Small Grant Program cycle – grants #46 and #47. After review of the requests,

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

VOTED: To deny grant #46 as outside the scope of the program, and to instruct the Community Housing Coordinator to work with the household for grant #47 to rework the scope of work to include the necessary repairs a an amount not exceed \$1,500..

3. **Coolidge Grant Agreement review** – After a review of the draft grant agreement,

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

VOTED: To approve the grant agreement for \$250,000 to the Coolidge at Sudbury project subject to review by Town Counsel, final review by the chair, with final notification to the Trust.

4. **Election of Trust Officers**– After a brief discussion, with gratitude for those volunteering to serve,

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

VOTED: To elect Michael Buoniconti as Chair, and Lydia Pastuszek as vice-chair of the Sudbury Housing Trust.

9:17 Meeting adjourned to Executive Session by Role Call vote.