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## **Sudbury Housing Trust**

Executive Session Minutes September 16, 2011 Silva Conference Room Flynn Building, 278 Old Sudbury Rd

Present: Trustees: Joel Guillemette, Daniel Hewett, Lydia Pastuszek, Andrew Kaye, Amy Lepak,

Peter Crowe, Larry O'Brien

Regrets: Michael Fee, Michael Buoniconti

Staff: Jody Kablack, Beth Rust

Meeting called to order at 8:44

Update from Larry O'Brien on status of negotiations

Confirmed that the Trust does not want to move forward with NOAH, and does not want pursue the Final Approval deliverable with MassHousing

Reviewed various payout scenarios and discussed options for presentation to NOAH.

Meeting adjourned by Role Call vote at 9:26.