



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

Sudbury Housing Trust

Minutes

September 16, 8:00 AM

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 8:05

Approve Minutes: With no discussion, *Motion duly made and seconded, it was (7-0):*

VOTED: To approve the minutes of the regular meeting of 7/13 regular session

Accept Contracts – After an update of the status of the Regional Housing Services Office, and a discussion on creating units for workforce incomes (between 80% and 150% of the Area Median Income), *Motion duly made and seconded, it was (7-0):*

VOTED: To accept the lottery contract for Riverwalk in Concord, a moderate income opportunity.

Coolidge Grant Request – After a discussion of the benefit to Sudbury for this project, the need for the gap funding, the timing of the request and distribution of funds, and the impact of the grant on the Trust budget, *Motion duly made and seconded, it was (7-0):*

VOTED: To grant \$250,000 to the Coolidge at Sudbury project subject to receipt of all other funding source commitments, and to close by 12/31/2013.

FY13 CPA Request – After a brief discussion of the potential projects for FY13, *Motion duly made and seconded, it was (7-0):*

VOTED: To apply for the 10% housing allocation from Sudbury CPC for the FY13 appropriations.

8:44 Meeting adjourned to Executive Session by Role Call vote.