



# Town of Sudbury

*Sudbury Housing Trust*

Flynn Building  
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## Sudbury Housing Trust

Agenda  
Wednesday, April 4 8:00 AM  
Silva Conference Room  
Flynn Building, 278 Old Sudbury Rd

### Welcome and Announcements

1. Approve Minutes: regular session meeting of 2/28/12
2. Finances, Funding and Grants
  - a. Ratify February transactions – not available yet
3. Small Grants – Award February grants
4. Town Meeting - Presentation
5. Maynard Road – Update
6. Lottery and Monitoring Agent services –
  - a. Approve additional scope of services for Highland Meadows, Weston
  - b. Approve contract termination for Oxbow, Wayland
7. FY13 Plan – Budget and Staffing plan review
8. Trust –
  - a. Annual Report
  - b. Amendment
  - c. Trustee Appointments
  - d. Set up regular meetings
9. New Business

*Please park in the spaces at the Noyes School so that there is space available for others to park.*