



# Town of Sudbury

*Sudbury Housing Trust*

Flynn Building  
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## Sudbury Housing Trust

Minutes

Wednesday, October 24, 2012 8:00 AM  
Silva Conference Room  
Flynn Building, 278 Old Sudbury Rd

Present: Trustees: Amy Lepak, Michael Buoniconti, Larry O'Brien, Peter Crowe, Lydia Pastuszek, Robert Morrison  
Regrets: Peter Abair, Andrew Kaye, Daniel Hewett  
Staff: Jody Kablack, Beth Rust

1. Approve Minutes: Regular Sessions of June 13, 2012, July 17, 2012, September 25, 2012  
*Motion duly made and seconded, it was (6-0):*  
*VOTED: To ratify the minutes of the regular Sessions of June 13, 2012, July 17, 2012, September 25, 2012*
2. Ratify Financial Transactions – July, August, September  
*Motion duly made and seconded, it was (6-0):*  
*VOTED: To ratify the July, August and September 2012 financial transactions as presented.*
3. FY13 Home Preservation – Authorize Sub-committee and Not to Exceed Amount  
*Motion duly made and seconded, it was (6-0):*  
VOTE: To authorize a sub-committee made up of Lydia Pastuszek, Amy Lepak and Robert Morrison to expend up to \$200,000 of total subsidy towards the purchase of the fifth home in exchange for a perpetual deed restriction and compensation taxes at closing and to instruct the Community Housing Specialist to administer the transaction on behalf of the Trust.
4. Maynard Road – Update on architect contract, VOTE to accept Assignment  
*Motion duly made and seconded, it was (6-0):*  
VOTE: To accept the Comprehensive Permit Assignment from NOAH.
5. Lottery Agent Services  
*Motion duly made and seconded, it was (6-0):*  
*VOTED: To accept Newton and Lincoln contracts.*
6. Small Grant Program  
*Motion duly made and seconded, it was (6-0):*  
*VOTED: To increase the amount of grant for applicant #50 by \$417.60.*

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