



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 MEETING MINUTES

Friday, June 21, 2013

8:00 a.m.

Flynn Building, Silva Room, 278 Old Sudbury Road

Present: Michael Buoniconti, Chairman; Peter Abair; Andrew Kaye; Amy Lepak; Robert Morrison; Daniel Hewett; Larry O'Brien; and Lydia Pastuszek

Staff Present: Beth Rust, Community Housing Coordinator; and Jody Kablack, Director of Planning and Community Development

Mr. Buoniconti called the meeting to order at 8:00 a.m.

The minutes of regular session April 26, 2013 and May 31, 2013 were unanimously voted.

The Financial Transactions for the months of April and May, 2013 were unanimously voted.

Execution of Resale Agent Service contracts for 2 units at Battle Road Farms, Lincoln, and 329 Walden Street, Concord, were voted unanimously.

Due to staff reduction for the coming months, the Housing Trust voted unanimously to terminate contracts for lottery, monitoring and resale services at the Groves in Lincoln, Holliston Housing Trust and Angell Brook in West Boylston. Letters will be sent to these agencies. Payments have been received for all services rendered. New services will no longer be provided by the Housing Trust.

After discussion, the Housing Trust voted unanimously to award a Small Grant in the amount of \$3,000 to applicant 55 for roof repair and repair of interior damage caused by roof leak.

After discussion and nomination of officers, the Housing Trust voted to elect Michael Buoniconti as chairman for the next year, and Peter Crowe as vice-chairman.

The FY14 budget as presented was discussed. This budget indicates a reduction in the amount of fees that will be generated from lottery/resale services, but contemplates the expenditure of approximately \$750,000 for the Coolidge grant, Home Preservation grant, Maynard Road development, Small Grants and administrative expenses.

FY13 Home Preservation – The closing for 8 Eddy Street will occur in July, 2013. Costs are not anticipated to be above that previously approved.

Maynard Road – The informal discussion with the ZBA on minor changes to the Comprehensive Permit for 278 Maynard Road was on the Zoning Board of Appeals agenda for June 17, 2013. The ZBA was receptive to the necessary changes (as detailed on a memo from Beth Rust to the ZBA dated June 3, 2013), and appreciated the update.

The next meeting of the Housing Trust will be in late September, 2013. There being no further discussion, the meeting was adjourned.