

## Town of Sudbury

Sudbury Housing Trust

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## SUDBURY HOUSING TRUST MEETING MINUTES

Thursday, September 25, 2014 8:00 a.m. Flynn Building, Silva Room, 278 Old Sudbury Road

In Attendance: Lydia Pastuszek, Chair; Peter Abair; Andrew Kaye; Amy Lepak; and Bob Morrison

Staff in Attendance: Jim Kupfer

Members of the Public in Attendance: None

Ms. Pastuszek called the meeting to order at 8:00 a.m.

Ms. Pastuszek introduced the topic of the home owner who has requested an emergency small grant to repair flooding in the basement of the home. Mr. Kupfer explained the severity of the flooding. Mr. Morrison explained the past history of this home and that it was once a HOME Preservation house with an affordable deed restriction.

The Committee was in agreement that this was an urgent matter that fell within the guidelines of the Small Grant Program. A motion by Peter Abair to award up to two thousand dollars to the home owner to repair the flooding issue. Amy Lepak seconded. No further discussion. A vote of five to zero in favor of awarding the grant.

A second motion was made by Andrew Kaye to authorize the Chairman of the Housing Trust to approve Small Grant Program expenditures in emergency cases up to two thousand five hundred dollars. Any such expenditure shall be reported to the full Trust at the next scheduled meeting, indicating what was authorized and spent, and the reasons for the expedited authorization. Seconded by Bob Morrison. No further discussion. A vote of five to zero in favor of allowing emergency expenditure by the chair.

There being no further business the meeting was adjourned at approximately 8:35 a.m.