Flynn Building 278 Old Sudbury Rd Sudbury, MA 01776 978-639-3387

<u>http://www.sudbury.ma.us</u>
HousingTrust@sudbury.ma.us

## Sudbury Housing Trust Agenda

January 16, 2015 8:00 am Silva Conference Room Flynn Building, 278 Old Sudbury Rd

## Welcome and Announcements

- 1. VOTE to approve minutes of general meeting of December 5, 2014
- 2. Finances
  - a. VOTE to ratify the November transactions
- 3. Maynard Road Project update
  - a. VOTE Specifications
- 4. New Initiative Discussion
- 5. Trustee Roster Recruiting and Appointments
- 6. Sudbury Housing Authority update time permitting

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

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