



Town of Sudbury

Sudbury Housing Trust

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Sudbury Housing Trust

Agenda

June 23, 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 April 15 and May 13, 2015
2. Finances
 - a. VOTE to ratify the April and May transactions
 - b. VOTE FY16 budget and recommend to Selectmen
3. Maynard Road Project
 - a. VOTE and sign deed, and other documents
 - b. VOTE P&S extension
 - c. Discuss Groundbreaking event – July 7 or July 8 at 11am
 - d. VOTE to extend Leonardi Aray contract, as Owner Rep
4. Trustees
 - a. Open – to fill Michael Buoniconti vacancy
 - b. VOTE Chair, Vice-Chair position
5. Lottery Agent
 - a. VOTE to obtain translator services
6. New Initiatives/Future Agenda Items – Upcoming meeting focus
 - a. Communication with SHA and others
 - b. Small Grant Program – Recipient Agreement
 - c. Trust Charter – Review and possible updates
 - d. Housing Production Plan – July 2016 expiration
 - e. Housing Policy Board
 - f. Raytheon, Melone positions
 - g. Village District incentives

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.