

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

Wednesday, May 13, 2015

8:00 a.m.

Flynn Building, Silva Room, 278 Old Sudbury Road

In Attendance: Lydia Pastuszek, Chair; Kelly Cronin; Jay Zachariah; Amy Lepak, Vice Chair; Robert Morrison and Andrew Kaye.

Absent: Peter Abair

Staff in Attendance: Elizabeth Rust and Jim Kupfer.

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

Finances

Liz reviewed next year's budget line items and will give the Trust time to review. She will prepare a final budget for the next meeting for a vote.

Maynard Road

The Trust reviewed the request to extend the Purchase and Sales agreement. This was anticipated as Transformations waits for final MassHousing approval.

Vote to extend the Purchase and Sale was made and seconded. Unanimously approved.

Ground breaking should be this summer. Transformations will put up a sign on the property recognize various groups.

Trustees

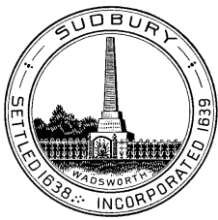
There is still a need to fill Michael Buoniconti's former spot. A brief discussion as to whom could potentially fill the spot. Further recruitment will be needed. Continued discussion as to who will be chair. Consideration during the next discussion should include a rotating chair.

Town Meeting Recap

Pete Abair did an excellent job presenting and the Trust who received the 10% allocation appropriated by the Community Preservation Committee.

Lottery Contracts

Vote to accept Acton resale. This is not a Housing Authority project, it is a private resale, as well as the black birch Concord Contract.



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

Liz briefly described both properties and the spreadsheet which shows all the lotteries the Trust has completed over time and currently.

Vote to accept both contracts was made and seconded. Unanimously approved.

Regional Fair Housing Plan

Liz briefly described the draft regional fair housing plan. She went in to detail as to the WestMetro HOME Consortium and their requirements. She then reviewed the Regional Analysis of Impediments. Last time completed was 2008 and 2013, as individual communities. HUD requested that a regional plan be developed. Liz described the barriers and goals outlined in the plan and the draft action plan and asked for the Trust vote of support for the plan. The Trust will send a letter in support to the Consortium.

Vote to support the plan was made and seconded. Unanimously approved.

New Initiatives

Liz briefly reviewed potential new initiatives and this will be a topic for a future meeting.

There being no further business the meeting was adjourned at 9:35 a.m.