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Sudbury Housing Trust Agenda

Friday March 18, 2016 8AM Silva Conference Room Flynn Building, 278 Old Sudbury Rd

Welcome and Announcements

- 1. VOTE to approve minutes of general meeting of January 28, 2016, and sub-committee meeting of February 12, 2016
- 2. Finances
 - a. VOTE to ratify the January transactions
- 3. Maynard Road Project
 - a. Construction Update
- 4. HPP Review/VOTE to approve
- 5. Trustee Update
- 6. Other Business

The Construction Sub-Committee for the 278 Maynard Road project will meet immediately after the Housing Trust meeting on March 18, 2016 to discuss interior finishes and the budget for the project.

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.