



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

Friday, March 18, 2016, 8:00 AM
Flynn Building, Silva Room, 278 Old Sudbury Road

Trustee Attendance: Chairman Robert Morrison; Andrew Kaye, Jay Zachariah; Kelley Cronin; Amy Lepak

Other Attendees: Patricia Brown, Chairman of Board of Selectmen; Cynthia Howe.

Staff in Attendance: Elizabeth Rust, Leonardi Aray.

Chairman Robert Morrison called the meeting to order at 8:00 am.

1. Minutes

Review of meeting Minutes of January 28, 2016, and sub-committee meeting of February 12, 2016. Motion was made and seconded to approve the minutes.

2. Finances

- a. VOTE to ratify the January 2016 transactions

A motion was made, seconded and approved to ratify the January 2016 transactions.

The Trust reviewed the details of the Financial Projections. Ms. Rust noted that the budget is on track. Lottery work continues to come in with 6 rental units in Plainville, moderate income units for ownership in Concord for over 55 households and phase two of Montage in Framingham.

3. Maynard Road Project

Mr. Aray updated the Trust. Completion of project is schedule for June, 2016. Siding is being installed, framing work is 99% complete. The Sub-Committee will meet today right after this meeting.

4. Housing Production Plan (HPP)

On January 28 the Sudbury Housing Trust voted to sponsor the Sudbury Housing Plan, the plan has been written requiring to be adopted by the Board of Selectmen and the Planning Department. The Town's last version of this plan expires in July, 2016. The DHCD approves the plan and the goal is to continue having an approved plan.

The HPP draft was reviewed. Motion was made and seconded to approve the housing production plan as presented.

5. Trustee Update

Cynthia Howe attended, and was interviewed by the Trust. The Trust also received an application for the Sudbury Housing Trust from Bo Wang from 5 Tavern Circle, Mr. Morrison will invite this candidate for the next meeting.

There being no further business the meeting was adjourned at 8:58 am.