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## Sudbury Housing Trust Agenda

Thursday May 26, 2016 8AM Silva Conference Room Flynn Building, 278 Old Sudbury Rd

## Welcome and Announcements

- 1. VOTE to approve minutes of general meeting of Thursday April 14, 2016
- 2. Finances
  - a. VOTE to ratify the March and April transactions
  - b. VOTE to accept external contracts as and if presented
  - c. Review draft results of FY14 and FY15 audit
- 3. Maynard Road Project
  - a. Construction Update
  - b. Landscape Update and VOTE
  - c. Buyer update
  - d. VOTE member to be on condo board
- 4. Coolidge Request for \$100k grant
- 5. FY17 Discussion on Lottery Work and Small Grant Administration
- 6. VOTE to approve FY17 Budget and inform the Selectmen
- 7. Avalon Final Comments
- 8. Schedule next meeting
- 9. Other Business

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.