



# Town of Sudbury

Sudbury Housing Trust

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## Sudbury Housing Trust

### Agenda

Thursday June 30, 2016  
8AM  
Silva Conference Room  
Flynn Building, 278 Old Sudbury Rd

#### Welcome and Announcements

1. VOTE to approve minutes of general meeting of Thursday May 26, 2016
2. Finances
  - a. VOTE to ratify the May transactions
  - b. VOTE to extend Leonardi's contract
  - c. VOTE to accept external contracts as and if presented
  - d. FY14 and FY15 audit
3. Maynard Road Project
  - a. Construction Update
  - b. Buyer update
4. Trust – Board Reorganization
5. 40B Update
6. Schedule next meeting
7. 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.***