

# Town of Sudbury

*Sudbury Housing Trust*

Flynn Building  
278 Old Sudbury Rd  
Sudbury, MA 01776  
978-639-3387

<http://www.sudbury.ma.us>  
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## **SUDBURY HOUSING TRUST MEETING MINUTES**

September 12, 2016, 8:00 AM

Flynn Building, Silva Room, 278 Old Sudbury Road

Trustee Attendance: Chairperson Lydia Pastuszek, Robert Morrison; Susan Iuliano; Kelley Cronin; Andrew Kaye, Amy Lepak, Cynthia Howe and Jay Zachariah.

Trustees Absent: Bo Wang.

Staff in Attendance: Elizabeth Rust, Leonardi Aray and Meagen Donoghue.

Others present: Sheila Cusolito from the SHA.

Chairperson Lydia Pastuszek called the meeting to order at 8:00 am.

The new Town Planner, Meagen Donoghue was present and was asked to introduced herself.

1. Minutes
  - a. VOTE to approve minutes from June 30, 2016, July 13,2016 and August 18, 2016.

Motion was made and seconded to approve the Minutes as amended.

2. Finances
  - a. VOTE to ratify the June, July transactions.

Motion was made seconded and approved to ratify the June FY16 and July FY17 transactions.

3. Trust – Remote Participation.

The Trust reviewed the Policy on Remote Participation adopted by the Sudbury Board of Selectmen on December 15, 2015.

4. Coolidge 40B Phase 2.

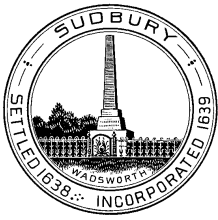
Cynthia Howe recused from participating in this discussion and she stepped out of the room.

The Trust received a request from “The Coolidge Phase 2” for \$100,000 of funds, they need local funding in order to received state funding. Their Comprehensive Application is being processed with the Board of Appeals.

“The Coolidge Phase 1” was granted funds in the past. The Trust anticipated this request and is reflected in their FY17 Budget.

The Trust will invite Holly Grace the Project Manager for the Coolidge to the October 17, 2016 SHT meeting.

No vote on this matter.



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## 5. Maynard Road – SHA interest in duplexes

Sheila Cusolito was present at this meeting, she shared the idea of the SHA to partnership with SHT on a home purchase where SHA will be the buyers. The SHA was awarded CPA funds and mitigation funds as a result of the Avalon Comprehensive Permit; in total the SHA has available \$270,000 to purchase a property.

The SHT asked the SHA to submit a formal request to discussed this further.

## 6. CPA request for 2017 Town Meeting.

The Trust will discuss this item at a future meeting.

## 7. Other Business.

Next SHT meeting will be Monday, October 17, 2016 at 8:00 am. at the Flynn Building.

At 8:58 am a motion was made and seconded and voted to move to Executive Session.

For the purposes of discussing strategy with respect to potential litigation as an open meeting may have a detrimental effect on the position of the Sudbury Housing Trust as so declared by the SHT Chair.

The meeting opened in Open Session and then adjourned to Executive Session via roll call vote:

Lydia Pastuszek Aye  
Robert Morrison Aye  
Susan Iuliano Aye  
Kelley Cronin Aye  
Andrew Kaye Aye  
Amy Lepak Aye  
Cynthia Howe Aye  
Jay Zachariah Aye

There being no further business the meeting was adjourned at 9:38 am.