



Town of Sudbury

Sudbury Housing Trust

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Sudbury Housing Trust

Agenda

Monday October 17, 2016
8:00 AM
Silva Conference Room
Flynn Building, 278 Old Sudbury Rd

Open Session

Welcome and Announcements

1. Minutes
 - a. VOTE to approve minutes from September 12 regular session
2. Finances
 - a. VOTE to ratify the August transactions
 - b. VOTE to accept contracts for Bedford Cottages at Depot Crossing, Acton 442 Mass Ave resale
 - c. Extend Leonard's contract, NTE \$18k to 6/30/17
3. Coolidge 40B Phase 2 –Potential VOTE on requested grant
4. Small Grant – Postponed until November
5. CPA request for 2017 Town Meeting
6. Other Business

Go into Executive Session, not to return to open 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