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Sudbury Housing Trust

Agenda

Monday December 12, 2016 8:00 AM Silva Conference Room Flynn Building, 278 Old Sudbury Rd

Open Session

Welcome and Announcements

- 1. Minutes
 - a. [Deferred] VOTE to approve minutes from October 17 regular session
- 2. Finances
 - a. VOTE to ratify the September and October transactions
- 3. Small Grant VOTE grant awards
- 4. VOTE Support for Avalon LIP application
- 5. [Deferred] Coolidge 40B Phase 2 Potential VOTE on requested grant
- 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