



Town of Sudbury

Sudbury Housing Trust

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

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SUDBURY HOUSING TRUST – OPEN MEETING MEETING MINUTES

December 12, 2016, 8:00 AM

Flynn Building, Silva Room, 278 Old Sudbury Road

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

Trustees Absent: Bo Wang and Jay Zachariah.

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

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

1. Minutes

a) VOTE to approve Minutes from October 17, 2016 regular session meeting.

Motion made seconded to approve October 17, 2016 regular session Minutes.

2. Finances

a) VOTE to ratify the September and October FY17 transactions.

Motion was made seconded and approved to ratify September and October FY17 transactions.

3. Small Grant- VOTE grant awards.

Five applications were received for the small grants program. After reviewing each application, the Trust awarded the small grants to applicants #86, #87 and #89. The Trust would like to have applicant #88 provide more detailed financial information. Applicant #85 was not approved.

The Trust discussed the possibility of putting signs at the senior center and town center with information about the small grants program.

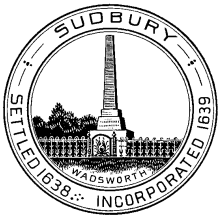
Motion made seconded to approve small grants for applicants #86, #87 and #89 for the full amount requested.

4. VOTE – Support LIP application

Avalon Sudbury was approved by the Board of Appeals under their MassHousing Partnership 40B process requiring Avalon do a construction loan with one of their approved vendors; but Avalon Sudbury wants to do their own private funding. Avalon Sudbury is applying with the DHCD LIP Program that does not have any bank financing requirements. The LIP is a municipality supported application that has a place for a signature from the Trust and then it goes to the BOS for their signature to finally go to DHCD. There are no changes to the permit, but now it becomes a town supported program and the town has monitoring involvement.

Ms. Iuliano stated that the BOS agreed to support the LIP application because they viewed the monitoring component in favor of the town.

Motion was made seconded and approved to support the Avalon LIP application.



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5. (Deferred) Coolidge 40B Phase 2 – Potential VOTE on requested grant.
The Trust will invite The Coolidge to present at their January 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.

Entering Executive Session as of declared by the Chairman via roll call vote:

Lydia Pastuszek Aye
Robert Morrison Aye
Susan Iuliano Aye
Amy Lepak Aye
Andrew Kaye Aye
Cynthia Howe Aye

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