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## **Sudbury Housing Trust**

Agenda Tuesday, March 28, 2017 8AM Silva Conference Room Flynn Building, 278 Old Sudbury Rd

## Welcome and Announcements

- 1. Minutes
  - Regular meeting of 12/12/16 and 1/27/17
- 2. Finances
  - FYI Thank you letter from B'Nai B'Rith
  - VOTE to ratify the January and February transactions
  - VOTE to accept lottery contracts: Manor House Lexington, Evergreen Bedford
- 3. Maynard Road
  - Project Update
  - Sign Grant Agreement
- 4. Trust/Trustees
  - Extend Term Limits: Review Trust for changes
  - Review vacancies
- 5. Other Business
  - Small Grant: Review of new material from prior applicant
  - Letter of support for Avalon LIP