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## **Sudbury Housing Trust**

Agenda Thursday, April 27, 2017 8AM Silva Conference Room Flynn Building, 278 Old Sudbury Rd

## Welcome and Announcements

- Minutes
  - Approve the regular meeting minutes of 3/28/17
- 2. Finances
  - VOTE to ratify the March transactions
  - VOTE to accept lottery contracts: Acton resale
- 3. Maynard Road
  - Project Update
  - Vote Project Liaison
- 4. Trust/Trustees
  - Extend Term Limits: Review Trust for changes
  - Review vacancies
- 5. Small Grant award
  - March 30 grant cycle
- 6. Other Business

Go into Executive Session, not to return to open session

for the purposes of approving minutes of executive session meetings which discussed strategy with respect to potential litigation as an open meeting may have a detrimental effect on the position of the Sudbury Housing Trust

Votes to approve Executive Session minutes from 9/12/16, 10/17/16, 12/12/16