



Town of Sudbury

Sudbury Housing Trust

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Sudbury Housing Trust

Minutes

Tuesday, April 27, 2017 8AM

Silva Conference Room

Flynn Building, 278 Old Sudbury Rd.

Trustee Attendance: Chairperson Lydia Pastuszek; Robert Morrison; Jay Zachariah and Cynthia Howe.

Trustees Absent: Susan Iuliano, Andrew Kaye; Kelley Cronin

Staff in Attendance: Elizabeth Rust, and Meagen Donoghue.

Public, Visitor: Pat Brown

Welcome and Announcements: This being the last meeting for Jay Zachariah, the Trust thanked him for his service and wished him well in his future endeavors.

- Minutes - Regular meeting of 3/28/17

Motion was made seconded to approved Minutes from March 28, 2017.

- Finances - VOTE to ratify the March, 2017 transactions

Motion was made seconded and approved to ratify March FY17 transactions.

- VOTE to accept lottery contracts: Acton resale

Motion was made seconded to accept Acton resale lottery.

1. Maynard Road

Project Update – 278 Maynard Rd. Liz Rust updated the Trust on progress since last meeting. The new developer has purchased the property, and is getting ready to start construction. It is hoped that occupancy will be this summer.

- VOTE Project Liaison

Motion made and seconded to approve Leonardi Aray's contract extension with the stipulation that it is the same rate, term through 12/31/17, with clarification on communication and invoice submission.

2. Trust/Trustees

Extend Term Limits: The Trust discussed the pros and cons of term limits. Considerations included the pragmatic desire to allow existing Trustees to stay on the Board until the completion of the Maynard Road project, the balance that the Selectmen appoint all trustees, the Trust concurred with the amendment.

Motion made and seconded to approve the proposed amendment to remove the term limits.

- Small Grant Award - March 30 Grant Cycle

Motion made and seconded to approve the \$5000 grant to Applicant #90 for the replacement of the front steps, with the inclusion of a handrail.

There being no further business, the meeting was adjourned at 9:00 a.m.