



Town of Sudbury

Sudbury Housing Trust

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Sudbury Housing Trust

Minutes

Tuesday, June 8, 2017 8AM
Silva Conference Room
Flynn Building, 278 Old Sudbury Rd.

Trustee Attendance: Chairperson Lydia Pastuszek; Robert Morrison; Kelley Cronin; and Andrew Kaye.

Trustees Absent: Susan Iuliano and Cynthia Howe.

Staff in Attendance: Elizabeth Rust, Meagen Donoghue

1. Minutes - Regular meeting of 4/27/17

Motion was made seconded to unanimously approved Minutes from April 27, 2017

2. Finances

VOTE to ratify the April, 2017 transactions

Motion was made seconded and unanimously approved to ratify April FY17 transactions.

VOTE to share cost for legal opinion with RHSO.

Motion was made seconded and unanimously approved to share 50% of the cost of legal opinion.

3. Maynard Road

Project Update –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 was made seconded and unanimously approved to extend Leonardi Aray's contract under the same rate with a term through 12/31/17. The chair will approve invoices for payment.

4. 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 was made seconded and unanimously approved the proposed amendment to remove the term limits.

Next steps include the Selectmen approval.

1. Small Grant Award - March 30 Grant Cycle

Motion was made seconded and unanimously approved 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.