



Town of Sudbury

Sudbury Housing Trust

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Sudbury Housing Trust

Minutes

August 9, 2017 8AM

Thompson Conference Room

Flynn Building, 278 Old Sudbury Rd

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

Trustees Absent: Susan Iuliano and Cynthia Howe.

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

Guest in Attendance: Pat Brown

1. Minutes

Motion was made seconded and unanimously (4-0) VOTED to approve the regular meeting minutes of 6/8/17

2. Finances

Motion was made seconded and unanimously (4-0) VOTED to ratify the May and June transactions and to accept Plainville contract, extension of Harvard contract.

The Trust reviewed the legal opinion from Anderson Kreiger regarding potential conflict of interest between the Sudbury Housing Trust as lottery agent, and the RHSO doing municipal affordable housing work in the member communities. In summary, the State Ethics Act does not prevent this work from continuing and the Lottery Agents (Liz Rust and Lara Plaskon) will file 23b3 disclosures as needed. Additionally, the standard contract will be modified slightly to exclude certain activities.

Investigation into the next Home Preservation unit will start.

3. Maynard Road

Project Update – Construction has not really started and the Sudbury Housing Trust is concerned. They have asked Liz Rust to send a note on their behalf to let the developer know of their concern. The Grant allows for 6 months to complete the project from the MassHousing approval of July 7.

4. Coolidge Phase 2 – Support for HOME Grant

The Trust reviewed the request from Coolidge to support their request to the West Metro HOME Consortium.

Motion was made seconded and unanimously (4-0) VOTED to support the Coolidge request for HOME funds.

5. Home Preservation – The draft letter to owners of Home Preservation units was reviewed and will be mailed.

6. 2018 CPA Request – Application usually due in the October timeframe