



Town of Sudbury

Sudbury Housing Trust

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Sudbury Housing Trust
Minutes
October 1, 2018 at 8:00 AM
Silva Conference Room
Flynn Building, 278 Old Sudbury Road

Present: Lydia M. Pastuszek, Chair; Cynthia Howe; Kelley Cronin, and Andrew Kaye, Janie Dretler.

Regrets:

Others present: Elizabeth Rust, Meagen Donoghue, Kaffee Kang, Susan Gittelman, Jesse Kanson-Benanav.

Welcome and Announcements

1. Board Members – Interview new trustee

Chair Pastuszek introduced Ms. Kang to the Board. Since the SHT was formed the Trust always had a liaison member of the SHA (though not required) and Ms. Kang submitted her application for approval to the BOS to continue that practice. The Trust welcomed Ms. Kang and hope she will be a voting member at the next meeting, once the Trustee paper work in completed.

2. Minutes

- a. Approve the regular meeting minutes of 8/1/18.

Motion made, seconded and voted to approve 8/1/18 regular meeting Minutes.

3. Finances

- a. VOTE to ratify the July and August transactions

Motion made, seconded to approve July and August transactions.

- b. Accept lottery contracts as presented

Motion made, seconded and voted to accept contracts for the following lotteries: Village at Bedford Woods, Lexington Grove, Street; and Melrose, Corey Street, annual recertification.

4. Home Preservation Grant Program – Grant Application review

The Trust received three applications for the small grant program from homeowners of the home preservation program.

Motion made, seconded and voted to approve the small grants as presented.

5. The Coolidge at Sudbury Phase2 funding

Ms. Howe recused herself from participating on this discussion and vote.

Ms. Rust updated the Trust about the request from the Coolidge to submit an application to CPC, The Coolidge is requesting support from the Trust for this CPC request.

Susan Gittelman, Director of the B'nai B'rith and Jesse Kanson-Benanav, Project Manager explained their CPC request, stating it will not be competing with the SHT request of 10%, but it will be in addition to the regular amount requested by SHT.

Motion made, seconded and voted to deferred the SHT request for CPC funds this year and instead

support B'nai B'rith in their request for CPC funds for Coolidge Phase II.

6. Trust CPA – 2019 Town Meeting Request

The Trust will not submit a CPC request this year, per above Coolidge conversation.

7. Melone Property – Article 1 Special Town Meeting 10/15

If necessary Ms. Cronin offered to speak on behalf of the Trust expressing the Trust support for Quarry North.

8. Carriage Lane resale – Update

The Trust will start marketing this unit and will hold a lottery.

9. Other Business

a) Board recruiting

Chair Pastuszek encouraged Trust members to recruit other members, since she intends to cut down her services to the Trust in the near future.

b) Future Agenda Items

- SHI Projections
- Possible future joint meeting with SHA

There being no further business, the meeting was adjourned at 9:58 a.m.