



# Town of Sudbury

*Sudbury Housing Trust*

Flynn Building  
278 Old Sudbury Rd  
Sudbury, MA 01776  
978-639-3387

<http://www.sudbury.ma.us>  
[HousingTrust@town.sudbury.ma.us](mailto:HousingTrust@town.sudbury.ma.us)

---

## Sudbury Housing Trust

### Agenda

Monday September 16, 2019 9:00AM  
Silva Conference Room Flynn Building,  
278 Old Sudbury Rd

#### Welcome and Announcements

1. Joint Meeting with the SHA: HOME Consolidated Plan – Presentation and discussion
2. Master Plan – Meeting in a Box
3. Minutes
  - a. Approve the regular meeting minutes of 7/15/19, if presented
4. Finances
  - a. VOTE to ratify the FY19 March, April, May and June transactions, if/as presented
  - b. VOTE to ratify the FY20 July transactions, if/as presented
  - c. CPC request for FY20 ATM, FY21 funds?
5. Other items
  - a. Trust reporting for the CPA – form CP-3
  - b. Home Preservation Grant Program – 8 Eddy update.
  - c. Village at Old County Road, unit 28 - Update
6. Board Operation:
  - a. Board recruiting, possible meeting with Rep Gentile

*These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*