Flynn Building 278 Old Sudbury Road Sudbury, MA 01776 978-639-3387 Fax: 978-639-3314

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### **MINUTES**

### JUNE 23, 2022 AT 8:00 AM

### VIRTUAL MEETING

**Housing Trust Members Present:** Chair Carmine Gentile, Vice Chair Robert Hummel, Kelley Cronin, Janie Dretler, Karl Pops, and Susan Scotti

Housing Trust Members Absent: Cynthia Howe and John Riordan

Others Present: Director of Planning and Community Development Adam Duchesneau

Mr. Gentile called the meeting to order at 8:01 AM.

# 1. 67-73 Nobscot Road – Site Feasibility Analysis Update including Discussion regarding Agreement with Sudbury Housing Authority

Mr. Gentile provided an overview of the Memorandum of Agreement between the Housing Trust and the Sudbury Housing Authority which would allow the Sudbury Housing Authority to engage with the Cambridge Housing Authority to provide site feasibility analysis consulting services for the 67-73 Nobscot Road property. He noted the Memorandum of Agreement called for the Housing Trust and Sudbury Housing Authority to split the cost of these consulting services.

Mr. Duchesneau indicated the matters before the Housing Trust were to vote on whether to enter into an Agreement with the Sudbury Housing Authority to engage with the Cambridge Housing Authority, to authorize an additional \$5,000 to be allocated to the 67-73 Nobscot Road site feasibility analysis work to match the level of funding the Sudbury Housing Authority had allocated for the initiative, and to authorize Chair Carmine Gentile to sign the Agreement on behalf of the entire Housing Trust.

Ms. Cronin made a motion for the Housing Trust to enter into an Agreement with the Sudbury Housing Authority to engage with the Cambridge Housing Authority, to authorize an additional \$5,000 to be allocated to the 67-73 Nobscot Road site feasibility analysis work, and to authorize Chair Carmine Gentile to sign the Agreement with the Sudbury Housing Authority to engage with the Cambridge Housing Authority on behalf of the entire Housing Trust. Ms. Dretler seconded the motion. Roll Call Vote: Mr. Gentile – Aye, Mr. Hummel – Aye, Ms. Cronin – Aye, Ms. Dretler – Aye, Mr. Pops – Aye, and Ms. Scotti – Aye.

Sudbury Housing Trust Minutes June 23, 2022 Page 2 of 2

## **Public Comment**

There were no public comments.

## **Other or New Business**

Mr. Duchesneau noted the next Housing Trust meeting would be held on July 14, 2022 at 8:00 AM.

At 8:08 AM, Ms. Dretler made a motion to adjourn the meeting. Mr. Pops seconded the motion. Roll Call Vote: Mr. Gentile – Aye, Mr. Hummel – Aye, Ms. Cronin – Aye, Ms. Dretler – Aye, Mr. Pops – Aye, and Ms. Scotti – Aye.