



Town of Sudbury

Sudbury Housing Trust

Flynn Building
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Sudbury Housing Trust

Agenda

Friday January 27, 2017 8AM
Silva Conference Room
Flynn Building, 278 Old Sudbury Rd

Welcome and Announcements

1. Coolidge 40B Phase 2 (25 minutes)
 - Presentation. VOTE to award grant to Coolidge
2. Minutes
 - Not this time
3. Finances (20 minutes)
 - VOTE to ratify the December transactions
 - VOTE to accept lottery contract for Fox Run Bedford
 - VOTE FY18 Budget
4. Maynard Road (30 minutes)
 - Current update
5. Other Business (15 minutes)
 - Annual Report: Read, VOTE and sign
 - Small Grant: Review of new material from prior applicant
 - Trustees: Bo Wang has resigned, Amy's term has expired and cannot be reappointed; she is poised to leave soon. This leaves 7 trustees. A minimum of 5 trustees is required, not all openings need to be filled.