

Holliston Housing Trust

May 26 7:30 pm

Meeting Minutes

Bryan Clancy called meeting to order at 7:30. Frank Chamberlin arrived 7:32. Diane McDermott arrived at 7:58.

Bryan opened By Law hearing

Warren motioned continue hearing to after presentations Tom seconded motion. Motion passed unanimously, 7-0

Heard Presentation from Jennifer Goldstone<sup>on</sup>

Heard presentation from Sudbury Municipal Affordable Housing Trust

Will motioned to amend last paragraph in by laws article VI to read "If any Trustee is absent from five (5) consecutive regularly scheduled meetings of the Trust, except in the case of illness, the President shall notify the Board of Selectmen, who may terminate Trustee of said Trust position."

Warren seconded passed 9-0

Will motioned to accept amended By Law Bryan Seconded Motion Passed 9-0

Will motioned to close Hearing Bryan Seconded Motion Passed 9-0

Will motioned to adjourn Greg seconded passed unanimously

Submitted by Will McColl 7/9/10

Accepted 7/28/2010