

CITY OF SOMERVILLE, MASSACHUSETTS
SOMERVILLE AFFORDABLE HOUSING TRUST FUND
KATJANA BALLANTYNE
MAYOR

Andrea Shapiro, Managing Trustee

Trustees
Mary Cassesso
Michael Feloney
Kathryn Gallant
David Gibbs
Donna Haynes
Councilor Charlotte Kelly
Brielle Short
Jessica Turner

AGENDA
Thursday, January 13, 2022 Meeting – 5:15pm

TO USE A COMPUTER

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87945361486>

Or One tap mobile:

US: +16465588656, 87945361486# or +13017158592,87945361486#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 720 707 2699 or +1 253 215 8782
or +1 346 248 7799

Webinar ID: 879 4536 1486

International numbers available: <https://us06web.zoom.us/j/87945361486>

Pursuant to Chapter 20 of the Acts of 2021, this meeting of the Somerville Affordable Housing Trust will be conducted via remote participation. We will have an audio recording available upon request as soon as possible after the meeting.

1. *Review and Approval of October, 2021 Meeting Minutes*
2. *Introduction(s)*
 - New Trustee City Councilor Charlotte Kelly
3. *New Business*
 - Funding request: Somerville Community Land Trust re. acquisition of 7-9 Summer St.
 - Administrative request: Somerville Homeless Coalition re. amendment of current CPA PASS Program contract to increase the original funding amount of \$207,781 by \$118,454.26 dollars of unexpended funds from an expired CPA PASS Program contract
 - Approval request: graphic design services for annual report preparation
4. *Annual Meeting-Election of Officers*
 - Brief review of Trust officer positions, per Trust governing documents (summary memo on governing document content to be circulated for review prior to meeting)
 - Election of officers (potentially including Managing Trustee, Assistant Managing Trustee, Treasurer, and Assistant Treasurer)

5. *Ongoing business*

- Financial report(s) review: CPA account and non-CPA account (September-November, 2021)
- CPA RFP(s): FY22 RFP schedule/status of current funding available to prior award recipients

6. *Communications*

- Status update memo review as/if warranted re. standing update items typically including:
 - FY21 Contracts
 - Home Rule Petition
 - Annual Report Preparation
 - Strategic Visioning
 - Board Reappointments

7. *Announcements*

8. *Adjournment*

Posted: 1/11/2022

Revised: