

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, February 10, 2022 Meeting – 5:15pm

TO USE A COMPUTER

Please click the link below to join the webinar:

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

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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 January, 2022 Meeting Minutes*
2. *Continued Business*
 - 7-9 Summer St. – Funding request by Somerville Community Land Trust (SCLT)
 - SAHT staff updates: materials distributed prior to meeting (recent linkage payments and projections summary, recent per unit subsidy data for SAHT-funded projects)
 - City of Somerville staff update on other potential funding sources
 - SCLT Update: Progress since January meeting
 - Strategic Visioning - final draft RFPQ
3. *Annual Meeting-Election of Officers*
 - Election of officers (potentially including Managing Trustee, Assistant Managing Trustee, Treasurer, and Assistant Treasurer)
4. *New Business*
 - Financial report(s) review: CPA account and non-CPA account (December, 2021)
5. *Communications*
 - Status update on standing agenda items

6. *Announcements*

7. *Adjournment*

Posted: 2/8/2022

Revised: