

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, June 9, 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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Webinar ID: 879 4536 1486

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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 draft May 2022 Meeting Minutes* (Expected time frame ~5 minutes)
2. *New Business*
 - Inclusion of \$8.3 million to establish ‘Early Action Funding Program for Acquisition’ in FY23 Budget (introduced by Mayor Ballantyne, schedule-permitting; purpose reviewed by OSPCD Executive Director George Proakis, specifically in regard to 125 Highland Ave. acquisition opportunity. Expected time frame ~ 15 minutes)
 - 100 Homes – Program assessment follow-up and acquisition opportunity at 184 Broadway – materials to be circulated in advance of meeting (Expected time frame ~ 15 minutes)
 - Strategic Visioning: kick off: JM Goldson team project introduction and presentation (Expected time frame ~ 15 minute presentation, ~ 15 minutes comments/discussion/questions)
3. *Other/Standing Business* (Expected time frame ~ 10 minutes)
 - Financial report(s) review: CPA account and non-CPA account (April, 2022)
 - Selected project updates: 7 Summer St., 31 Tufts St., Clarendon Hill, status of Home Rule Petition
4. *Communications*
5. *Announcements*

6. *Adjournment*

Posted: 6/7/2022

Revised: