## CITY OF SOMERVILLE, MASSACHUSETTS SOMERVILLE AFFORDABLE HOUSING TRUST FUND

JOSEPH A. CURTATONE MAYOR

Mary Cassesso, Managing Trustee

Trustees
Lisa Davidson
Michael Feloney
Donna Haynes
Daniel LeBlanc
Beth Munroe-Howe
Mark Niedergang
Martin Polignone
Andrea Shapiro

## Agenda Thursday, February 16, 2017 Meeting – 6:15pm City Hall, 3rd Floor Conference Room 93 Highland Avenue, Somerville, MA 02143

## 1. New Business

- Draft meeting minutes review, for January 12, 2017 meeting
- Housing Support grants: Resolution for 2016 NOFA awards (and brief discussion with Michael Glavin, Executive Director, Mayor's Office of Strategic Planning and Community Development, schedule permitting)
- FY17 CPA allocations and schedule, with Kristen Stelljes, City of Somerville Community Preservation Act Manager
- Review of monthly financial information
- Conflict of Interest Law
- 2. Follow up from prior meeting(s)
  - Update on Lisa Davidson's reappointment status
  - Update on SAHT 2017 CPA Development Project and Housing Program RFPs
  - Audit estimate and proposed next steps
  - 29 Jackson terms summary

## 3. Announcements

Posted: February 14, 2017 at 4:00pm