

**CITY OF SOMERVILLE, MASSACHUSETTS**  
**SOMERVILLE AFFORDABLE HOUSING TRUST FUND**  
*JOSEPH A. CURTATONE*  
*MAYOR*

*Mary Cassesso, Managing Trustee*

*Trustees*  
Ben Ewen-Campen  
Michael Feloney  
Kathryn Gallant  
Donna Haynes  
Daniel LeBlanc  
Andrea Shapiro

**AGENDA**

**Thursday, January 10, 2019 Meeting – 6:15pm**  
City Hall, 3rd Floor Conference Room  
93 Highland Avenue, Somerville, MA 02143

1. *Review and Approval of Meeting Minutes*
2. *Communications*
  - Update on status of Trustee reappointments and vacancies
  - Clarendon Hill – update on project status
  - BOA motion re. establishing a dedicated housing fund for municipal employees
  - Update on recent and forthcoming linkage payments (George Proakis, OSPCD Executive Director)
3. *Ongoing/Unfinished Business*
  - Status of Trust contracts
  - Status of need for Trust ordinance revisions
4. *New Business*
  - Community Land Trust working group – presentation by working group representatives
  - Monthly non-CPA financial reports for September, October and November
  - Monthly CPA financial reports for June, July, August, September, October, November
  - Draft 2019 Calendar for Trust Meetings and activity areas
  - Community Preservation Act – Request for Proposals schedule
  - Tenancy Stabilization Program – Request for Proposals schedule
  - SomerVision 2040 – Trust representation on steering committee
5. *Adjournment*

Posted: 1/8/2019 5:00pm

Revised: 1/10/2019 9:30am

Revised (website posting): 1/10/2018 4:45pm