

**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  
David Gibbs  
Donna Haynes  
Andrea Shapiro  
Brielle Short  
Jessica Turner

**AGENDA**

**Thursday, January 9, 2020 Meeting – 5:15pm**  
City Hall, 3<sup>rd</sup> floor conference room  
93 Highland Avenue, Somerville, MA 02143

1. *Review and Approval of December Meeting Minutes*
2. *Communications*
  - Trustee appointments
    - Appointments – Welcome to David Gibbs
    - Reappointments
  - Clarendon Hill – update on project status
  - Somervision – Housing section
  - Trust ordinance revision Home Rule Petition status
  - Obituary for former Trust member
3. *Ongoing/Unfinished Business*
  - CPA RFP proposal review
  - Trust contracts status
4. *New Business*
  - Request from SCC to hold 75 Cross Street payment as replacement reserves
  - Request from CAAS for FY19 CPA funds
  - Transfer fee and tenant protections legislation support letters
  - Monthly CPA financial report for November and December
  - Monthly non-CPA financial report for November
5. *Announcements*
6. *Adjournment*

Posted: 1/7/2020 4:30pm