

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
Andrea Shapiro
Brielle Short
Jessica Turner

AGENDA

Thursday, December 12, 2019 Meeting – 5:15pm
City Hall, 3rd floor conference room
93 Highland Avenue, Somerville, MA 02143

1. *Review and Approval of November Meeting Minutes*
2. *Communications*
 - Transmission of Trust report to CPC
 - Trustee reappointments and vacancy status
 - Clarendon Hill – update on project status
 - Transfer fee legislation update
3. *Ongoing/Unfinished Business*
 - Trust ordinance revisions Home Rule Petition (HRP) status
 - Strategic planning process
 - 59 Temple Street foreclosure proceedings
 - Trust contracts status
4. *New Business*
 - CPA RFP proposals received
 - Trust audit
 - Monthly CPA financial report for November
 - Monthly non-CPA financial report for October
5. *Announcements*
6. *Adjournment*

Posted: 12/10/2019 4:30pm