

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

*JOSEPH A. CURTATONE
MAYOR*

Mary Cassesso, Managing Trustee

Trustees

Michael Feloney
Kathryn Gallant
David Gibbs
Donna Haynes
Andrea Shapiro
Brielle Short
Councilor Kristen Strezo
Jessica Turner

AGENDA

Thursday, September 10, 2020 Meeting – 5:15pm

TO USE A COMPUTER

Virtual meeting link: <https://attendee.gotowebinar.com/register/4648445300636142603>

After registering, you will receive a confirmation email containing information about joining the webinar.

Virtual meeting webinar ID 308-506-027

TO CALL IN

Phone number: (631) 992-3221

Audio Access Code: 301-875-923 Audio Pin: shown after joining the webinar

Pursuant to Governor Baker's March 12, 2020 Order suspending certain provisions of the Open Meeting Law, G.L. C. 30A, s. 18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, as well as Mayor Curtatone's Declaration of Emergency, dated March 15, 2020, 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 July Meeting Minutes*
2. *Communications*
 - Clarendon Hill - project status update
 - Trust Home Rule Petition – status update
 - 88 Wheatland Street loan default by SCC
 - 32 and 24 Webster Ave – introduction to project information
3. *Ongoing/Unfinished Business*
 - Trust strategic planning process – discussion of schedule
 - FY21 CPA RFP documents and schedule
4. *New Business*
 - Tenancy Stabilization Program assistance cap request
 - FY21 Budget Forecast
 - Monthly CPA financial report for July
 - Monthly non-CPA financial report for July
5. *Announcements*
6. *Adjournment*

Posted: 9/8/2020 4:14pm