

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, September 12, 2019 Meeting – 6:15pm
City Hall, 3rd Floor Conference Room
93 Highland Avenue, Somerville, MA 02143

1. *Review and Approval of June Meeting Minutes*
2. *Communications*
 - Trustee reappointments and vacancy status
 - Clarendon Hill – update on project status
 - Transfer fee legislation update
 - MA House Bill H1655 to provide prevailing wage exemptions for MAHTs
 - Transmission of quarterly updates to City Council for 1st and 2nd quarters of 2019
 - Transmission of CP-3 Report required by Dept. of Revenue for CPA expenditures
3. *Ongoing/Unfinished Business*
 - 24-28 Mt. Pleasant Street
 - Trust ordinance revisions Home Rule Petition (HRP) status
 - Trust contracts status
4. *New Business*
 - Request from SCC for 100 Homes Pilot Phase Additional Funding
 - HOME-funded PASS Program Request from SHC
 - Request to start meetings earlier
 - Monthly CPA financial reports for June and July
 - Monthly non-CPA financial reports for May, June and July
5. *Announcements*
6. *Adjournment*

Posted: 9/10/2019 3:30pm