

**CITY OF SOMERVILLE, MASSACHUSETTS**  
**SOMERVILLE AFFORDABLE HOUSING TRUST FUND**  
*KATJANA BALLANTYNE*  
*MAYOR*

*Andrea Shapiro, Managing Trustee*

*Trustees*  
Mary Cassesso  
Michael Feloney  
Kathryn Gallant  
David Gibbs  
Donna Haynes  
Councilor Charlotte Kelly  
Brielle Calderan  
Jessica Turner

**AGENDA\***  
**Thursday, September 8, 2022 Meeting – 5:15pm**

**\*Please note that the Trust plans to meet twice in the month of September. This meeting will focus on Strategic Planning the Trust initiated in April, 2022. The second meeting, to be held on September 22<sup>nd</sup>, will include regular monthly business items.**

**TO USE A COMPUTER**

**Please click the link below to join the webinar:**

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Pursuant to Chapter 107 of the Acts of 2022, 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. *Introduction-JM Goldson team* (Expected time frame ~ 5 minutes)
2. *Draft Strategic Plan review* (Expected time frame ~ 1 hour and 15 minutes)
  - Summary of findings and goals/recommendations for draft Strategic Plan-presented by the JM Goldson team.
  - Trustee feedback/questions on draft Strategic Plan.
3. *Next steps and October meeting schedule* (Expected time frame ~ 5 minutes)
  - Final Strategic Plan expected to be available by October 6<sup>th</sup>.
  - JM Goldson to present final plan at October meeting-currently has scheduling conflict with October 13<sup>th</sup> Trust meeting.
4. *Communications* (Expected time frame ~ 5 minutes)
  - Anticipated September 22<sup>nd</sup> agenda items:
    - Funding request(s) from Just-A-Start for the development of 24 Webster Avenue, and from the Somerville Community Land Trust for the site acquisition of 13 Warwick Street.
    - Early Action Acquisition Fund.

5. *Announcements*

6. *Adjournment*

Posted: 9/6/2022

Revised: