

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, October 20, 2022 Meeting – 4:00pm

TO USE A COMPUTER

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/81039080110>

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Webinar ID: 810 3908 0110

International numbers available: <https://us06web.zoom.us/j/81039080110> 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. *Review and Approval of draft September (9/8 and 9/22) 2022 Meeting Minutes* (Estimated time ~5 minutes)
2. *New Business*
Municipal Voucher Program-Introduction by Mayor Ballantyne, program concept overview, and preliminary funding request by OHS Director Ellen Shachter (Estimated time ~10-15 minutes)
 - Presentation and summary funding request
 - Trustee initial discussion, feedback, and questions
3. *Continued Business*
Revised draft Strategic Plan review (Estimated time~30 minutes)

24 Webster Ave, Just-Start (JAS) housing development funding request (Estimated time ~10-15 minutes)
 - JAS project update and funding request
 - Trustee questions, discussion, deliberation

4. *Other New Business*

Clarendon Hill Preservation of Affordable Housing (POAH) supplemental funding request (Estimated time ~15-20 minutes)

- POAH project update and funding request
- Trustee questions, discussion, potential deliberation

5. *Standing Business* (Estimated time ~5-10 minutes)

Financial report(s) review: CPA account and non-CPA account (September, 2022)

Selected project updates

Home Rule Petition and Board Reappointments

6. *Communications* (Estimated time ~5 minutes)

7. *Announcements* (Estimated time ~5 minutes)

8. *Adjournment*

Posted: 10/14/2022

Revised: