

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, December 8, 2022 Meeting – 5:15pm
TO USE A COMPUTER

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87945361486>

Or One tap mobile:

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Dial (for higher quality, dial a number based on your current location):

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Webinar ID: 879 4536 1486

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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. *Meeting minutes Review and Approval* (Estimated time ~5 minutes)
Draft November 10th, 2022 minutes
2. *New Business*
Draft Fiscal Year 2018 and 2019 Report- review and Trustee questions/comments (Estimated time ~15-20 minutes)
3. *Continued Business*
24 Webster Ave- proposed loan terms (Estimated time ~10-15 minutes)
4. *Standing Business* (Estimated time ~15-20 minutes)
Financial report(s) review: CPA account and non-CPA account (November, 2022)
Strategic Planning
Selected project updates (7 Summer St., Clarendon Hill)
Other selected updates (Home Rule Petition, Board reappointments)
5. *Communications* (Estimated time ~5 minutes)
6. *Announcements* (Estimated time ~5 minutes)
7. *Adjournment*

Posted: 12/2/2022

Revised: