

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

Andrea Shapiro, Managing Trustee

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

AGENDA
Thursday, January 12, 2023 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 ground rules and operations* (Managing Trustee request) (**Estimated** time ~5 minutes)
2. *Meeting minutes review and approval* (**Estimated** time ~5 minutes)
Draft December 8th, 2022 minutes
3. *New Business*
Early Action Acquisition Fund-overview and draft guidelines (**Estimated** time ~15-20 minutes)
Annual Meeting preparation-review of Trust officer positions and related information (**Estimated** time ~10 minutes)
4. *Standing Business* (**Estimated** time ~15-20 minutes)
Financial report(s) review: CPA account and non-CPA account (December, 2022)
Strategic Planning
Selected project updates (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: 1/10/2023

Revised: