

**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

**AGENDA**  
**February 9, 2023 Meeting – 5:15pm**  
**TO USE A COMPUTER**

Please click the link below to join the webinar:

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

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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 January 12<sup>th</sup>, 2023 minutes
2. *New Business*  
Annual Meeting-election of officers and related issues (**Estimated** time ~20 minutes)
3. *Continued Business*  
Remaining discussion and approval of Early Action Acquisition Fund guidelines (**Estimated** time ~20 minutes)
4. *Standing Business* (**Estimated** time ~15-20 minutes)  
Financial report(s) review: CPA account and non-CPA account (January, 2023)  
Selected project updates (Clarendon Hill)  
Other selected updates (Home Rule Petition, Board vacancies)
5. *Communications* (**Estimated** time ~5 minutes)
6. *Announcements* (**Estimated** time ~5 minutes)
7. *Adjournment*

Posted: 2/7/2023

Revised: