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 April 13, 2023 Meeting – 4:30pm TO USE A COMPUTER

Please click the link below to join the webinar:

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

Or One tap mobile:

US: +16469313860,,87945361486# or +13017158592,,87945361486#

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Webinar ID: 879 4536 1486

International numbers available: https://us06web.zoom.us/u/kbAwPzcgHN

Pursuant to Chapter 2 of the Acts of 2023, 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 February 9, 2023 and draft March 9, 2023 minutes

2. New Business

Somerville YMCA introductory presentation on potential acquisition (**Estimated** time ~20 minutes, 10 minute presentation followed by 10 minutes for questions/comments)

Somerville Homeless Coalition request-reallocation of funding from current Leasing Differential contract to current Tenancy Stabilization Program contract (**Estimated** time ~10 minutes)

Acceptance of transfer of City funds to the Trust for the purpose of the funding the Municipal Voucher Program (**Estimated** time ~5 minutes)

Early Action Acquisition Fund-interim application review and potential action (**Estimated** time ~10 minutes)

3. Continued Business

Closing Cost Assistance-program review, proposed allocation of funds, and recommended program changes (**Estimated** time ~10-15 minutes)

4. Standing Business (Estimated time ~15-20 minutes)

Financial report(s) review: CPA account and non-CPA account (March, 2023)

Strategic Planning

Selected project updates (Municipal Voucher Program)

Other selected updates (Home Rule Petition, Board vacancies)

- 5. Communications (Estimated time ~5 minutes)
- 6. Announcements (Estimated time ~5 minutes)
- 7. Adjournment

Posted: 4/10/2023

Revised: