

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
July 13, 2023 Meeting – 5:15 pm

TO USE A COMPUTER

Please click the link below to join the webinar:

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Pursuant to Chapter 2 of the Acts of 2023, this meeting of the Somerville Affordable Housing Trust will be conducted via remote participation. An audio or video recording will be available upon request as soon as possible after the meeting.

1. *Meeting minutes review and approval* (**Estimated** time ~5 minutes)
 - Draft June 8, 2023 meeting minutes
2. *New Business* (**Estimated time** ~50-60 minutes)
 - Introduction of new OSPCD Director Tom Galligani (**Estimated** time ~5 minutes)
 - 299 Broadway funding request (**Estimated** time ~20-25 minutes: 5 -10 minute presentation, 15-20 minutes for questions and deliberations)
 - Somerville Community Last Trust Early Action Acquisition Fund funding request for 12 Pleasant Ave. (**Estimated** time ~20-25 minutes: 5 -10 minute presentation, 15-20 minutes for questions and deliberations)
 - Acceptance of transfer of \$3 million in City funds to the Trust for flex rental assistance and transfer of \$82,715 of free cash for general Trust purposes (**Estimated** time ~5 minutes)
 - August meeting schedule (**Estimated** time ~5 minutes)
3. *Continued Business* (**Estimated** time ~ 15 minutes)
 - Governing documents-review and suggested revisions to Operating Procedures- (**Estimated** time ~5-10 minutes)
 - Review and approval of updated funding applications (Standard Development Application and Early Action Acquisition Fund applications) (**Estimated** time ~5-10 minutes)

4. *Standing Business* (**Estimated** time ~5 minutes)
 - Financial report(s) review: CPA account and non-CPA account (May and June, 2023)
 - Other selected updates (Home Rule Petition, Board vacancies)
5. *Communications* (**Estimated** time ~5 minutes)
 - Approved changes to the City's linkage ordinance
6. *Announcements* (**Estimated** time ~5 minutes)
7. *Adjournment*

Posted: 7/10/2023

Revised: