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
Cassie Walston

AGENDA October 12, 2023 Meeting – 5:15 pm TO USE A COMPUTER

Please click the link below to register for the webinar:

https://us02web.zoom.us/webinar/register/WN_YBD9PCkqStmdNHjCSKBdaA

After registering, you will receive a confirmation email containing information about joining the webinar.

The City of Somerville can provide you with an interpreter in your language for free. To request an interpreter, please contact us at www.somervillema.gov/ContactSomerviva or call 311 (617-666-3311) at least 7 days in advance of this event.

Individuals with disabilities who need auxiliary aids and services for effective communication, written materials in alternative formats, or reasonable modifications in policies and procedures, in order to access the programs and activities of the City of Somerville or to attend meetings, should contact the ADA Coordinator, Adrienne Pomeroy, at 617-625-6600 x2059 or ada@somervillema.gov

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. Introduction of new Trustee Cassie Walston. (Estimated time ~10 minutes)
- 2. *Meeting minutes review and approval* (**Estimated time** ~5 minutes)
 - Draft September 14, 2023 meeting minutes
- 3. New Business (Estimated time ~35-40 minutes)
 - 259 Lowell St. (VNA Assisted Living) funding request by Winn Development (**Estimate** ~30 minutes: 5-10 minute presentation, 5-10 minutes for questions, 15 minutes for deliberations)
 - Update on allocation of Free Cash set aside for flex rental assistance programs. (**Estimate** ~10 minutes)
- 4. Standing Business (**Estimated** time ~10 minutes)
 - Financial report(s) review: CPA account and non-CPA account (September, 2023)
 - Other selected updates (Home Rule Petition)
- 5. Communications (**Estimated** time ~5 minutes)
- 6. Announcements (Estimated time ~5 minutes)
- 7. Adjournment

Posted: 10/10/2023

Revised: