

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

*Andrea Shapiro, Managing Trustee*

*Trustees*  
Brielle Calderan  
Mary Cassesso  
Diane Cohen  
Michael Feloney  
David Gibbs  
Donna Haynes  
Councilor Wilfred N. Mbah  
Cassie Walston

**AGENDA**  
**July 11, 2024 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\\_7w\\_WBsS1Qa-14Exg8Jos2w](https://us02web.zoom.us/webinar/register/WN_7w_WBsS1Qa-14Exg8Jos2w)

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

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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](mailto: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. *Meeting minutes review and approval (Estimated time ~5 minutes)*
  - Draft June 13, 2024 meeting minutes
2. *Financial report(s) review: CPA account and non-CPA account (June, 2024) and revenue projections (Estimated time ~10 minutes)*
3. *New Business (Estimated time ~45 minutes)*
  - Request from SCC to convert St. Polycarp loan repayments to operating reserves (~10 minutes)
  - Acceptance of \$2 million transfer of funds for Flex Rental Assistance (~10 minutes)
  - Allocation of FY25 CPA funds for Housing Assistance RFP issuance (~10 minutes)
  - August meeting schedule (~5 minutes)
4. *Standing Business (Estimated time ~10 minutes)*
5. *Communications (Estimated time ~5 minutes)*
6. *Announcements (Estimated time ~5 minutes)*
7. *Adjournment*

Posted: 7/5/2024

Revised: