

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
Donna Haynes
Councilor Wilfred N. Mbah
Cassie Walston

AGENDA
October 10, 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_dXRNgwvtRgSqROI9j0yIDA

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. *Meeting minutes review and approval* (**Estimated time** ~5 minutes)
 - Draft September 12, 2024 meeting minutes
2. *Financial report(s) review: CPA account and non-CPA account (September, 2024* (**Estimated time** ~5 minutes)
3. *Continued Business* (**Estimated time** ~15 minutes)
 - Request from SCC to direct St. Polycarp loan repayments to project reserve(s) (~15 minutes)
4. *New Business* (**Estimated time** ~25 minutes)
 - Funding request: Preservation of Affordable Housing/Parcel D4.3 affordable housing development project in Union Square (~25 minutes)
5. *Standing Business* (Board Reappointments) (**Estimated time** ~5 minutes)
6. *Communications* (**Estimated time** ~5 minutes)
7. *Announcements* (**Estimated time** ~5 minutes)
8. *Adjournment*

Posted: 10/7/2024

Revised: