

## CITY OF SOMERVILLE, MASSACHUSETTS COMMUNITY PRESERVATION COMMITTEE



## **AGENDA**

DATE: Wednesday, May 24, 2017

**TIME:** 6:30pm

**PLACE:** Visiting Nurse Association, Third Floor Community Room

259 Lowell St.

1. Public comment period (10 minutes)

- 2. Approve minutes from April 26th meeting (5 minutes)
- 3. Affordable Housing Trust Fund (60 minutes)
  - a. Comments on semi-annual report
  - b. CPA signs on housing projects
  - c. Supporting Somerville's Sanctuary City status
  - d. FY17 bonding request
- 4. FRIT Assembly Square waiver discussion (10 minutes)
- 5. Review CPA evaluation questions, Alyssa Kogan (20 minutes)
  - a. CPA evaluation advisory group
- 6. Planning for Community Preservation Plan process (40 minutes)
  - a. New ideas to discuss: support for long-term projects, incorporating monitoring and evaluation plan, additional ways to consider support (ie rehab, access, creation, etc.)
  - b. Timing
  - c. Feedback on initial draft plan
- 7. Review FY18 BOA budget submissions (15 minutes)
  - a. FY18 budget
  - b. FY17 annual report
- 8. Other business
- 9. Next meeting: Wednesday, June 28th 6:30pm. (Visiting Nurse Association)

MEMBERS

Dick Bauer, Chair Michael Fager, Vice Chair Michael A. Capuano Elizabeth Duclos-Orsello Arn Franzen Ezra Glenn James McCallum Uma Murugan Jessica Palacios Yamakawa

STAFF

Kristen Stelljes