## CITY OF SOMERVILLE, MASSACHUSETTS SOMERVILLE AFFORDABLE HOUSING TRUST FUND

JOSEPH A. CURTATONE MAYOR

Mary Cassesso, Managing Trustee

Trustees
Lisa Davidson
Michael Feloney
Donna Haynes
Daniel LeBlanc
Beth Munroe-Howe
Mark Niedergang
Martin Polignone
Andrea Shapiro

## Agenda

## Wednesday, November 1, 2017 Meeting - 9:30am-10:45am

City Hall, 2nd Floor BOA Committee Room, Room 217 93 Highland Avenue, Somerville, MA 02143

- 1. Review and Approval of Meeting Minutes
- 2. Communications
  - Draft FY17 Annual Report status
  - Trust Audit status
  - Request to DOR for funding eligibility clarification
  - Community Preservation Committee meeting: 11/14/17, 6:30pm at the VNA
- 3. Unfinished Business
  - Action on 2017 CPA <u>Housing Project</u> proposals:
    - o Clarendon Hill
    - o 100 Homes
    - o Recommended bonding approval request level(s) associated with project requests
- 4. New Business
  - Tenancy Stabilization Program RFP timeline to issue for FY18
  - Monthly financial reports
  - Next Trust meeting date
- 5. Adjournment

Revised, originally posted 10/30/17 9:20am