

Neighborhood Housing Trust

To: Alex Geourntas, City Clerk

From: Secretary, Christine O'Keefe

Date: January 16, 2024

Re: Neighborhood Housing Trust Meeting

AGENDA

Neighborhood Housing Trust - Annual Meeting

Monday, January 22, 2024

2:00 - 4:00 p.m.

The meeting will be held via web-conference. You can join the meeting from your computer, tablet or smartphone at the following link: Join Zoom Meeting

https://boston-gov.zoom.us/j/86441126793?pwd=bHVzYWxBQnNaemZuRS9EYkJjVGVSZz09

Meeting ID: 864 4112 6793

Passcode: 453143
One tap mobile

+13126266799,,86441126793#,,,,*453143# US (Chicago)

+16465588656,,86441126793#,,,,*453143# US (New York)

1. Vote on Previous Meeting Minutes:

• December 12 and 14, 2023

2. Housing Update from Chief Sheila Dillon

3. Election of NHT Chairperson

4. Appointment of NHT Secretary

- 5. 95 Everett Street
 - Potential NHT Vote
- 6. NHT Financial Review
- 7. NHT Development Project Procurement for 2024
 - 2023 Procurement Attached
- 8. Quarterly Meeting Schedule
- 9. Next Trust Meeting:
 - Possible NHT Meeting in February for Potential Housing Creation Votes
 - Next Quarterly Trust Meeting: Thursday, March 14, 2024

RECEIVED

By City Clerk at 3:14 pm, Jan 17, 2024