



City of Boston
Mayor Martin J. Walsh

Neighborhood Housing Trust

To: Maureen Feeney, City Clerk
From: Christine O'Keefe, Senior Development Officer
Date: January 17, 2018
Re: Neighborhood Housing Trust Meeting

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BOSTON, MA

Please be advised that the Annual Meeting of the Neighborhood Housing Trust will be held on **Monday, January 22, 2018 at 1:00 p.m. at 26 Court Street, First Floor Large Conference Room.**

1. Introduction of New Trustee:
 - Councilor Lydia Edwards
2. Vote on Previous Meeting Minutes:
 - December 14, 2017
3. Election of NHT Chairperson
4. Election of NHT Secretary
5. NHT Funding Round Developer Presentation:
 - 1:15 - 1:25 Mattapan Station
 - 1:25 - 1:35 125 Amory Street
 - 1:35 - 1:45 872 Morton Street
 - 1:45 - 1:55 270 Huntington Street
 - 1:55 - 2:05 Bartlett A
 - 2:05 - 2:15 191-195 Bowdoin Street
6. Potential Funding Round Vote
7. Rescind Votes:
 - Dudley Crossing
 - 206 West Broadway
8. NHT Development Project Procurement for 2018
9. Quarterly Meeting Schedule
10. Next Trust Meeting:
 - Next Trust Meeting: March 22, 2018 – Quarterly Meeting