



City of Boston
Mayor Martin J. Walsh

Neighborhood Housing Trust

To: Maureen Feeney, City Clerk
From: Christine O'Keefe, Secretary
Date: January 9, 2019
Re: Neighborhood Housing Trust Meeting

Please be advised that the Annual Meeting of the Neighborhood Housing Trust will be held on **Monday, January 14, 2019 at 1:00p.m. at 26 Court Street, First Floor Large Conference Room**

1. Vote on Previous Meeting Minutes:
 - December 13, 2018
2. Election of NHT Chairperson
3. Election of NHT Secretary
4. NHT Development Project Procurement for 2019
5. Quarterly Meeting Schedule
6. NHT Funding Round Developer Presentation:
 - 1:45 Bartlett Station D
 - 2:00 90 Antwerp
 - 2:15 Whittier Street Phase 2A
 - 2:30 BREAK
 - 2:45 Dudley Terrace
 - 3:00 Grace Apts – Project analysis attached
 - 3:15 Rio Grande
7. Potential Funding Round Vote/Review of NHT Financials
8. Next Trust Meeting:
 - Next Quarterly Trust Meeting: Thursday, March 21, 2019

RECEIVED
CITY CLERK'S OFFICE
JAN - 9 P 3:00
BOSTON, MA

Please post this notice as required by MGL, Chapter 30.