

**THE MEETING IS BEING HELD IN PERSON AT THE MYSTIC ACTIVITY CENTER
LOCATED AT 530 MYSTIC AVENUE**

AGENDA OF THE MEETING OF THE SHA CAPEN COURT CORPORATION
THURSDAY, JANUARY 30, 2025

1. MEETING CALLED TO ORDER

2. NEW BUSINESS
 - a. Discussion and adoption of resolutions authorizing the exit of the Low-Income Housing Tax Credit Investor and a subsequent transfer of interest in One Capen Court, Somerville, MA to allow for continued operation of the project.

3. ADJOURNMENT