

**AGENDA**  
**CEDAC BOARD OF DIRECTORS MEETING**  
**January 26, 2012**  
**One Center Plaza, Suite 350, Boston, MA 02108**  
**8:30 AM**



## **Approve Minutes of December 15, 2011**

### **Executive Director's Report**

- Appointment Of New Undersecretary Of DHCD
- Program Reports
  - Affordable Housing
  - Child Care
  - Workforce Development
- Loan Repayments

### **Deputy Director & CFO's Report**

- Proposed Modification to the Acquisition Loan Agreement between CEDAC and MHP **(VOTE)**
- Proposed Edits to CEDAC's Investment and Cash Management Policy **(VOTE)**

### **Front Money Loans**

- Coalition for a Better Acre, Inc.  
Gorham Street Apartments

### **Loan Increases**

- Beverly Housing Authority  
Montserrat Affordable Rental Housing
- Madison Park Development Corporation  
Dudley Greenville Rental Housing Project

### **Acquisition Loans**

- Just-A-Start Corporation  
Norstin Apartments

### **Child Care Loans**

- Bigelow Cooperative Child Care Center Inc.  
44 Park Street