

**AGENDA**  
**CEDAC BOARD OF DIRECTORS MEETING**  
January 25, 2018  
18 Tremont Street, Suite 500, Boston, MA 02108  
8:30 AM



**EXECUTIVE DIRECTOR'S REPORT**

- Board News
- Children's Investment Fund – By-Laws Changes
- Program Reports
  - Affordable Housing
  - Housing Preservation
  - Child Care
- Loan Repayments

**INITIAL FEASIBILITY ASSISTANCE**

- ▶ Lawrence CommunityWorks, Inc. \_\_\_\_\_ **VOTE**  
Mariner Mill
- ▶ Montachusett Opportunity Council, Inc. \_\_\_\_\_ **VOTE**  
Fitchburg's Future: Early Education Center

**FINANCE AND OPERATIONS REPORT**

- FY18 Business Plan Mid-Year Progress Report

**FRONT MONEY LOAN**

- Neighborhood of Affordable Housing, Inc. \_\_\_\_\_ **VOTE**  
Union Block

**LOAN INCREASES**

- Coaliton for a Better Acre \_\_\_\_\_ **VOTE**  
The Gerson Building
- Codman Sqaure Neighborhood Developent Corporation \_\_\_\_\_ **VOTE**  
Four Corners Plaza
- YWCA of Central Massachusetts \_\_\_\_\_ **VOTE**  
One Salem Square Rehab

**ACQUISITION LOAN**

- VietAID \_\_\_\_\_ **VOTE**  
191-195 Bowdoin Street

**BRIDGE LOAN**

- MPI Union Hill, LLC \_\_\_\_\_ **VOTE**  
Union Hill Rental Initiative