

AGENDA  
CEDAC BOARD OF DIRECTORS MEETING  
June 28, 2018  
18 Tremont Street, Suite 500, Boston, MA 02108  
8:30 AM

**APPROVE MINUTES OF MAY 17, 2018** \_\_\_\_\_ **VOTE**

**EXECUTIVE DIRECTOR'S REPORT**

- Annual CEDAC Business Plan
- Program Reports
  - Affordable Housing
  - Housing Preservation
  - Child Care
- Loan Repayments

**FINANCE AND OPERATIONS REPORT**

- FY18 Year-End Projected Results
- FY19 Proposed Operating Budget
- FY18 Capital Budget Spending and FY19 Proposed Capital Budget **VOTE**
- CEDAC-CIF Services Agreement Renewal \_\_\_\_\_ **VOTE**
- CIF-CEDAC Agreement Renewal \_\_\_\_\_ **VOTE**
- Rockland Trust

**FRONT MONEY LOANS**

- Asian Community Development Corporation \_\_\_\_\_ **VOTE**  
Martensen Village
- CDC of South Berkshire \_\_\_\_\_ **VOTE**  
910 Main Street
- Metro West Collaborative Development, Inc. \_\_\_\_\_ **VOTE**  
Glen Brook Way II

**LOAN INCREASES**

- Codman Square NDC \_\_\_\_\_ **VOTE**  
Talbot Commons Phase 1
- Harborlight Community Partners, Inc. \_\_\_\_\_ **VOTE**  
Granite Street Crossing
- Home City Development, Inc. \_\_\_\_\_ **VOTE**  
Brookings Apartments
- Home City Development, Inc. \_\_\_\_\_ **VOTE**  
Chestnut Crossing (fka Liberty Crossing)

**ACQUISITION LOANS**

- Dorchester Bay Economic Development Corporation \_\_\_\_\_ **VOTE**  
Leyland Street
- Metro West Collaborative Development, Inc. \_\_\_\_\_ **VOTE**  
Glen Brook Way II