

AGENDA
CEDAC BOARD OF DIRECTORS MEETING
August 9, 2018
18 Tremont Street, Suite 500, Boston, MA 02108
8:30 AM

EXECUTIVE DIRECTOR'S REPORT

- 40th Anniversary Celebration
- Program Reports
 - Affordable Housing
 - Child Care
 - Home Modification Loan Program
- Loan Repayments

INITIAL FEASIBILITY ASSISTANCE

- ▶ Construct, Inc. _____ VOTE
Egremont Housing
- ▶ Greater Lawrence Community Action Council, Inc. _____ VOTE
370 Essex Street

FINANCE AND OPERATIONS REPORT

- CEDAC Preliminary FY18 Year-End Operating Results
- Final Results for FY18 Business Plan Goals
- Rockland Trust Line of Credit Renewal _____ VOTE

FRONT MONEY LOANS

- Codman Square NDC _____ VOTE
Waldeck Street
- Fenway Community Development Corporation _____ VOTE
Newcastle Saranac Apartments (Site Control Loan)
- Nuestra Comunidad Development Corporation _____ VOTE
Bartlett Station Building A
- The Community Builders _____ VOTE
Lyman Terrace Phase II
- The Community Builders _____ VOTE
North Commons/35 Village Road Apartments

LOAN INCREASES

- Codman Square NDC _____ VOTE
Orlando Street
- Elizabeth Stone House, Inc. _____ VOTE
Washington/Westminster