

AGENDA
CEDAC BOARD OF DIRECTORS MEETING
September 27, 2018
18 Tremont Street, Suite 500, Boston, MA 02108
8:30 AM

APPROVE MINUTES OF AUGUST 9, 2018 _____ **VOTE**

EXECUTIVE DIRECTOR'S REPORT

- Election of Officers _____ **VOTE**
- Personnel News
- Program Reports
 - Affordable Housing
 - Housing Preservation
 - Child Care
- Loan Repayments

FINANCE AND OPERATIONS REPORT

- FY18 Year-End Operating Results and Relationship to Audited Statements
- FY18 Draft Audit _____ **VOTE**
- CEDAC Personnel Policy Manual Updates _____ **VOTE**

FRONT MONEY LOANS

- Caleb Foundation _____ **VOTE**
Sirk and Chestnut Redevelopment
- Greater Lawrence Community Action Council, Inc. _____ **VOTE**
370 Essex Street
- Housing Corporation of Arlington _____ **VOTE**
Downing Square/Broadway Initiative
- Valley Community Development Corporation _____ **VOTE**
Amherst Supportive SRO Housing

LOAN INCREASES

- Jamaica Plain Neighborhood Development Corporation _____ **VOTE**
Pitts Portfolio
- Women's Institute Realty, Inc. _____ **VOTE**
Shirley Commons
- Women's Institute Realty, Inc. _____ **VOTE**
Terrapin Ridge (FKA George Fernandes Way)

ACQUISITION LOANS

- Greater Lawrence Community Action Council, Inc. _____ **VOTE**
370 Essex Street
- Valley Community Development Corporation _____ **VOTE**
Amherst Supportive SRO Housing