

**AGENDA**  
**CEDAC BOARD OF DIRECTORS MEETING**  
**November 1, 2018**  
**18 Tremont Street, Suite 500, Boston, MA 02108**  
**8:30 AM**

**APPROVE MINUTES OF SEPTEMBER 27, 2018** \_\_\_\_\_ **VOTE**

**EXECUTIVE DIRECTOR'S REPORT**

- Program Reports
  - Affordable Housing
  - Child Care
- CEDAC Blog INSITES
- Loan Repayments

**FINANCE AND OPERATIONS REPORT**

- Portfolio Summary and Analysis
- Loan Forgiveness and Loan Write-Offs \_\_\_\_\_ **VOTE**
- Eastern Bank Lines of Credit Extension \_\_\_\_\_ **VOTE**

**LOAN INCREASES**

- Mission Hill Neighborhood Housing Services \_\_\_\_\_ **VOTE**  
Parcel 25, Phase 2
- North Shore Community Development Coalition \_\_\_\_\_ **VOTE**  
Harbor Village