

AGENDA
CEDAC BOARD OF DIRECTORS MEETING
December 13, 2018
18 Tremont Street, Suite 500, Boston, MA 02108
8:30 AM

APPROVE MINUTES OF NOVEMBER 1, 2018 _____ **VOTE**

EXECUTIVE DIRECTOR'S REPORT

- 2019 CEDAC Board Meeting Schedule
- Program Reports
 - Affordable and Supportive Housing
 - Child Care
- Loan Repayments

INITIAL FEASIBILITY ASSISTANCE

- Greater New Life Christian Center _____ **VOTE**
Orchard Village Supportive Housing

FINANCE AND OPERATIONS REPORT

- First Quarter Financial Statements and Operating Summary

ACQUISITION/FML LOAN

- Jamaica Plain Neighborhood Development Corporation
Cheney Street
 - Acquisition Loan _____ **VOTE**
 - FML Loan _____ **VOTE**

FML LOANS

- Neighborhood Housing Services of the South Shore, Inc. _____ **VOTE**
Holbrook Center Senior Housing
- Neighborhood of Affordable Housing _____ **VOTE**
Aileron

LOAN INCREASE

- Harborlight Community Partners, Inc. _____ **VOTE**
Anchor Point

LOAN AMENDMENT & BRIDGE LOAN

- Fenway Community Development Corporation
Newcastle Saranac Apartments
 - Acquisition Loan Amendment _____ **VOTE**
 - Bridge Loan _____ **VOTE**