

AGENDA
CEDAC BOARD OF DIRECTORS MEETING
January 24, 2019
18 Tremont Street, Suite 500, Boston, MA 02108
8:30 AM

EXECUTIVE DIRECTOR'S REPORT

- CEDAC Loan Record
- Staff News
- Program Reports
 - Housing Preservation
 - Child Care
- Loan Repayments

FINANCE AND OPERATIONS REPORT

- FY19 Business Plan Mid-Year Progress Report
- CEDAC Conflict of Interest Policy _____ **VOTE**

ACQUISITION/FML LOAN

- Choice Housing Opportunities for Intergenerational and Community Endeavors, Inc.
 Brianna Lyn Refinance
 - Acquisition Loan _____ **VOTE**
 - FML Loan _____ **VOTE**

FML LOANS

- Lena Park Community Development Corporation _____ **VOTE**
 Granite Lena Park Apartments
- The Community Builders, Inc. _____ **VOTE**
 3368 Washington Street

LOAN INCREASES

- Housing Corporation of Arlington _____ **VOTE**
 Downing Square/Broadway Initiative
- Valley Community Development Corporation _____ **VOTE**
 Sergeant House Expansion (formerly known as Hampshire Inn Expansion)
- Worcester Common Ground, Inc. _____ **VOTE**
 126 Chandler Street