

AGENDA
CEDAC BOARD OF DIRECTORS MEETING
March 7, 2019
18 Tremont Street, Suite 500, Boston, MA 02108
8:30 AM

APPROVE MINUTES OF JANUARY 24, 2019 _____ **VOTE**

EXECUTIVE DIRECTOR'S REPORT

- CEDAC 40th Anniversary
- Program Reports
 - Affordable Housing
 - Housing Preservation
 - Child Care
- Loan Repayments

INITIAL FEASIBILITY ASSISTANCE

- ▶ Coalition for a Better Acre, Inc. _____ **VOTE**
555 Merrimack Street
- ▶ Cold Spring Tenant Association, Inc. _____ **VOTE**
Sportshaven Mobile Home Park

FINANCE AND OPERATIONS REPORT

- Second Quarter Financial Statements and Operating Summary

ACQUISITION/FML LOANS

- 250 Centre Street Housing LLC/The Community Builders, Inc.
250 Centre Street
 - Acquisition Loan _____ **VOTE**
 - FML Loan _____ **VOTE**
- Centerboard, Inc.
Scattered Site Acquisition
 - Acquisition Loan _____ **VOTE**

LINE OF CREDIT

- The NHP Foundation _____ **VOTE**
Blue Mountain Granite

FML LOAN

- Lawrence CommunityWorks _____ **VOTE**
Island Parkside

LOAN INCREASES

- Codman Square NDC _____ **VOTE**
Four Corners Plaza
- Home City Development, Inc. _____ **VOTE**
Brookings Apartments