

AGENDA
CEDAC BOARD OF DIRECTORS MEETING
May 16, 2019
18 Tremont Street, Suite 500, Boston, MA 02108
8:30 AM

EXECUTIVE DIRECTOR'S REPORT

- Program Reports
 - Affordable Housing
 - Child Care
- Loan Repayments

FINANCE AND OPERATIONS REPORT

- Third Quarter Financial Statements, Operating Results, and Year-end Projections
- Affordable Accessibility Housing Grant (AAHG) _____ VOTE
- HPSTF 4 _____ VOTE

LINE OF CREDIT

- The NHP Foundation _____ VOTE
Blue Mountain Granite

ACQUISITION/FML LOANS

- Lawrence CommunityWorks
Island Parkside
- Acquisition Loan _____ VOTE
- Way Finders, Inc.
Library Commons II
- Acquisition Loan _____ VOTE
- FML _____ VOTE

LOAN INCREASES

- Way Finders, Inc. _____ VOTE
Rosewood Townhomes fka 586 Mill Street