

**AGENDA**  
**CEDAC BOARD OF DIRECTORS MEETING**  
**June 27, 2019**  
**18 Tremont Street, Suite 500, Boston, MA 02108**  
**8:30 AM**

**APPROVE MINUTES OF MAY 16, 2019** \_\_\_\_\_ **VOTE**

**EXECUTIVE DIRECTOR'S REPORT**

- Board News
- Annual CEDAC Business Plan
- Program Reports
  - Affordable Housing
  - Housing Preservation
  - Child Care
  - Worcester CDC Initiative
- Loan Repayments

**INITIAL FEASIBILITY ASSISTANCE**

- ▶ The Pleasant Hill Baptist Church  
Nehemiah Homes and Family Life Center \_\_\_\_\_ **VOTE**

**FINANCE AND OPERATIONS REPORT**

- FY19 Year-End Projected Results
- FY20 Proposed Operating Budget
- FY19 Capital Budget Spending and FY20 Proposed Capital Budget \_\_\_\_\_ **VOTE**
- CEDAC-CIF Services Agreement Renewal \_\_\_\_\_ **VOTE**
- CIF-CEDAC Agreement Renewal \_\_\_\_\_ **VOTE**
- Eastern Bank Predevelopment Line of Credit Increase \_\_\_\_\_ **VOTE**

**FRONT MONEY LOANS**

- Allston Brighton CDC  
Carol Ave./Hano Homes \_\_\_\_\_ **VOTE**
- Asian CDC  
Parcel-12C \_\_\_\_\_ **VOTE**
- Bethany Community Services, Inc.  
Merrivista II \_\_\_\_\_ **VOTE**
- North Shore CDC  
Salem Schools \_\_\_\_\_ **VOTE**

**LOAN INCREASE**

- Vietnamese American Initiative for Development, Inc. (Viet AID)  
191-195 Bowdoin Street \_\_\_\_\_ **VOTE**