

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

**EXECUTIVE DIRECTOR'S REPORT**

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

**FINANCE AND OPERATIONS REPORT**

- CEDAC Preliminary FY19 Year-End Operating Results
- Final Results for FY19 Business Plan Goals

**ACQUISITION INCREASE**

- 250 Centre Street Housing LLC/The Community Builders, Inc.  
250 Centre Street \_\_\_\_\_ **VOTE**

**LOAN INCREASES**

- Codman Square Neighborhood Development Corporation  
Waldeck Street \_\_\_\_\_ **VOTE**
- Dorchester Bay Economic Development Corporation  
Dudley Terrace \_\_\_\_\_ **VOTE**
- North Shore Community Development Coalition  
Harbor Village \_\_\_\_\_ **VOTE**
- Main South CDC  
92 Grand Street \_\_\_\_\_ **VOTE**