

April 10, 2020

State Publications & Regulations Division
One Ashburton Place
Room 1613
Boston, MA 02108

To whom it may concern:

In compliance with the provisions of Chapter 30A of the Massachusetts General Laws, I hereby provide notice of a meeting of the Community Economic Development Assistance Corporation Board of Directors. The meeting will take place at 8:30 A.M. on Thursday, April 16, 2020 via video/conference call.

In accordance with the governor's emergency order dated March 12, 2020 interested members of the public may contact Pearl Chan at pchan@cedac.org for access to the proceedings from a computer, tablet, or smart phone.

The meeting information & agenda is posted on our website at <https://cedac.org/about/board-staff/>.

Sincerely,



Roger Herzog
Executive Director

CC: Melissa Andrade, Executive Office for Administration & Finance

AGENDA
CEDAC BOARD OF DIRECTORS MEETING
April 16, 2020 | 8:30 AM

APPROVE MINUTES OF MARCH 5, 2020 _____ **VOTE**

EXECUTIVE DIRECTOR'S REPORT

- CEDAC Activities During the COVID-19 Crisis
- Community Reinvestment Act
- Program Reports
 - Affordable Housing
 - Housing Preservation
 - Child Care
- Loan Repayments

INITIAL FEASIBILITY ASSISTANCE

- ▶ YMCA of the North Shore, Inc.
71 Middle Street _____ **VOTE**

FINANCE AND OPERATIONS REPORT

- CEDAC Audit Committee Report _____ **VOTE**
- Disbursement Policy Amendment During COVID-19 _____ **VOTE**
- Contract with the Department of Early Education and Care _____ **VOTE**

FRONT MONEY LOANS

- Greater Lawrence Community Action Council, Inc.
555 South Union Street _____ **VOTE**

LOAN INCREASES

- Asian Community Development Corporation
Parcel P-12C _____ **VOTE**
- Harborlight Community Partners, Inc.
Anchor Point _____ **VOTE**
- Harborlight Community Partners, Inc.
Granite Street _____ **VOTE**
- Neighborhood of Affordable Housing
Aileron _____ **VOTE**

ACQUISITION LOAN

- Greater Lawrence Community Action Council, Inc.
555 South Union Street _____ **VOTE**