

January 16, 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 that the Board of Directors of the Community Economic Development Assistance Corporation will have a board meeting at 8:30 A.M. in the conference room at CEDAC, 18 Tremont Street, Suite 500, Boston, Massachusetts on January 23, 2020. 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
18 Tremont Street, Suite 500, Boston, MA 02108**

January 23, 2020 | 8:30 AM

APPROVE MINUTES OF DECEMBER 12, 2019 _____ **VOTE**

EXECUTIVE DIRECTOR'S REPORT

- Sad News
- FY20 Business Plan Mid-Year Progress Report
- Program Reports
 - Affordable Housing
 - Housing Preservation
 - Child Care
- Loan Repayments

FINANCE AND OPERATIONS REPORT

- Bond Program Contracts with DHCD _____ **VOTE**

ACQUISITION/LOAN INCREASES

- Retirement Housing Foundation
Hillcrest Acres
 - Acquisition Loan _____ **VOTE**
- The Community Builders
North Commons
 - Acquisition Loan _____ **VOTE**
 - Loan Increase _____ **VOTE**

FRONT MONEY LOAN

- Worcester Housing Authority
A Place to Live _____ **VOTE**

LOAN INCREASE

- Codman Square Neighborhood Development Corporation
Four Corners Plaza _____ **VOTE**