

February 27, 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 March 5, 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**

**March 5, 2020 | 8:30 AM**

**APPROVE MINUTES OF JANUARY 23, 2020** \_\_\_\_\_ **VOTE**

**EXECUTIVE DIRECTOR'S REPORT**

- Board News
- Community Development in Puerto Rico
- Community Reinvestment Act
- Program Reports
  - Affordable Housing
  - Housing Preservation
  - Child Care
- Loan Repayments

**INITIAL FEASIBILITY ASSISTANCE**

- ▶ Construct, Inc.  
Pine Woods \_\_\_\_\_ **VOTE**
- ▶ Valley Opportunity Council, Inc.  
Maple Belcher Apartments \_\_\_\_\_ **VOTE**

**FINANCE AND OPERATIONS REPORT**

- Second Quarter Financial Statements and Operating Summary
- New CEDAC Loan Capital \_\_\_\_\_ **VOTE**
- 403(b) Plan Restatement and Amendment \_\_\_\_\_ **VOTE**

**FRONT MONEY LOANS**

- Acton Housing Authority  
348-364 Main Street \_\_\_\_\_ **VOTE**
- Holyoke Housing Authority  
South Holyoke Homes \_\_\_\_\_ **VOTE**

**LOAN INCREASES**

- Bethany Community Services, Inc.  
Merrimack Place (fka Merrivista II) \_\_\_\_\_ **VOTE**
- The Caleb Foundation  
Sirk and Chestnut Square Redevelopment \_\_\_\_\_ **VOTE**
- Lawrence CommunityWorks, Inc.  
Island Parkside Phase One \_\_\_\_\_ **VOTE**
- Valley Community Development Corporation  
Amherst Supportive SRO Housing \_\_\_\_\_ **VOTE**
- Viet AID  
191-195 Bowdoin Street \_\_\_\_\_ **VOTE**

**ACQUISITION LOAN**

- Urban Edge Housing Corporation  
1589 Columbus Ave \_\_\_\_\_ **VOTE**