

May 14, 2020

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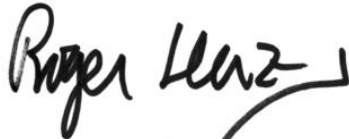
To whom it may concern:

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, May 21, 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 or 617-727-5944 ext.100 for access to the proceedings from a computer, tablet, or 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
May 21, 2020 | 8:30 AM

APPROVE MINUTES OF APRIL 16, 2020 _____ **VOTE**

EXECUTIVE DIRECTOR'S REPORT

- Lending Response to the COVID-19 Crisis: Acquisition Funding Support — **VOTE**
- Program Reports
 - Affordable Housing
 - Housing Preservation
 - Child Care
- Loan Repayments

INITIAL FEASIBILITY ASSISTANCE

- ▶ Hilltown Community Development Corporation
Chester Commons _____ **VOTE**

FINANCE AND OPERATIONS REPORT

- Third Quarter Financial Statements, Operating Results, and Year-end Projections
- Affordable Accessibility Housing Grant (AAHG) FY20 _____ **VOTE**
- CEDAC/CIF Service Agreement _____ **VOTE**

FRONT MONEY LOANS

- Heading Home, Inc.
37 Wales Street _____ **VOTE**
- Young Men's Christian Association, Inc.
71 Middle Street _____ **VOTE**
- Young Men's Christian Association, Inc.
Pattillo Building _____ **VOTE**

LOAN INCREASES

- Urban Edge Housing Corporation
Bancroft Dixwell _____ **VOTE**