

June 18, 2020

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Boston, MA 02108

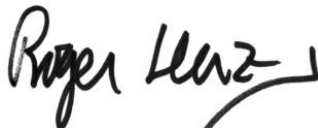
To whom it may concern:

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, June 25, 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
June 25, 2020 | 8:30 AM

EXECUTIVE DIRECTOR'S REPORT

- Annual CEDAC Business Plan
- Program Reports
 - Affordable Housing
 - Housing Preservation
 - Child Care
- Loan Repayments

INITIAL FEASIBILITY ASSISTANCE

- ▶ Montachusett Veterans Outreach Center, Inc.
Veterans Housing Winchendon _____ **VOTE**

FINANCE AND OPERATIONS REPORT

- Office Space and Working Remotely
- FY20 Year-End Projected Results
- FY21 Proposed Operating Budget
- FY20 Capital Budget Spending and FY21 Proposed Capital Budget _____ **VOTE**
- CEDAC/CIF Services Agreement Renewal _____ **VOTE**
- CIF/CEDAC Agreement Renewal _____ **VOTE**
- Affordable Housing Trust Fund (AHTF) Loan Capital Extension _____ **VOTE**
- MRC Contract Renewal _____ **VOTE**
- Board of Directors Conflict Of Interest Policy and Disclosures

ACQUISITION/FRONT MONEY LOAN

- Hilltown Community Development Corporation
Chester Commons
 - Acquisition Loan _____ **VOTE**
 - FML Loan _____ **VOTE**

FRONT MONEY LOANS

- Father Bill's & MainSpring, Inc.
Housing Resource Center _____ **VOTE**
- NewVue Communities, Inc.
Bigelow-Riverbend Schools _____ **VOTE**

LOAN INCREASES

- Home City Development, Inc.
Amethyst Brook _____ **VOTE**
- The Community Builders, Inc.
3368 Washington Street _____ **VOTE**