

July 30, 2020

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

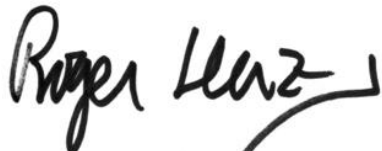
To whom it may concern:

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, August 6, 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
August 6, 2020 | 8:30 AM

APPROVE MINUTES OF JUNE 25, 2020 _____ **VOTE**

EXECUTIVE DIRECTOR'S REPORT

- Program Reports
 - Affordable Housing
 - Housing Preservation
 - Child Care
- Loan Repayments

FINANCE AND OPERATIONS REPORT

- Final Results for FY20 Business Plan Goals
- EOST Vote _____ **VOTE**
- Proposed New Lending Capital _____ **VOTE**

FRONT MONEY LOANS

- Just-A-Start Corporation
Broadway Park _____ **VOTE**
- North Shore Community Development Coalition
New Point Acquisitions _____ **VOTE**
- Preservation of Affordable Housing
950 Falmouth Road _____ **VOTE**
- Preservation of Affordable Housing
Salem Heights _____ **VOTE**

LOAN INCREASES

- Harborlight Community Partners, Inc.
Anchor Point Phase 1 _____ **VOTE**
- Home City Development, Inc.
Brookings Apartments _____ **VOTE**
- Main South Community Development Corporation
92 Grand Street _____ **VOTE**
- Neighborhood Housing Services of the South Shore, Inc.
Holbrook Center Senior Housing _____ **VOTE**
- North Shore Community Development Coalition
Salem Schools _____ **VOTE**
- Rural Development, Inc.
Sunderland Senior Housing _____ **VOTE**