

September 17, 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, September 24, 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
September 24, 2020 | 8:30 AM

APPROVE MINUTES OF AUGUST 6, 2020 _____ **VOTE**

EXECUTIVE DIRECTOR'S REPORT

- COVID-19 State of Emergency
- Election of Officers _____ **VOTE**
- Program Reports
 - Affordable Housing
 - Housing Preservation
 - Child Care
- Loan Repayments

FINANCE AND OPERATIONS REPORT

- FY20 Draft Audit _____ **VOTE**

FRONT MONEY LOANS

- Dorchester Bay Economic Development Corporation
9 Leyland Street _____ **VOTE**
- Harborlight Community Partners, Inc.
Maple Woods _____ **VOTE**
- Jamaica Plain Neighborhood Development Corporation
Cooperatives Recapitalization _____ **VOTE**

LOAN INCREASES

- Bethany Community Services, Inc.
Merrimack Place (fka Merrivista II) _____ **VOTE**
- Codman Square Neighborhood Development Corporation
Waldo Homes _____ **VOTE**
- Lawrence CommunityWorks, Inc.
Island Parkside Phase II _____ **VOTE**