

January 14, 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, January 21, 2021 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](mailto: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**  
**January 21, 2021 | 8:30 AM**

**APPROVE MINUTES OF DECEMBER 10, 2020** \_\_\_\_\_ **VOTE**

**EXECUTIVE DIRECTOR'S REPORT**

- FY21 Business Plan Mid-Year Progress Report
- Program Reports
  - Affordable Housing
  - Housing Preservation
  - Child Care
- Loan Repayments

**FINANCE AND OPERATIONS REPORT**

- Appointment of Fiduciary Role for CEDAC Retirement Plans \_\_\_\_\_ **VOTE**
- Board Votes Updates
  - Loan Grant Operations \_\_\_\_\_ **VOTE**
  - Loan Repayment Operations \_\_\_\_\_ **VOTE**
  - Loan Workout Operations \_\_\_\_\_ **VOTE**
  - General Implementation of Board Approvals \_\_\_\_\_ **VOTE**
  - Amendments and Extensions \_\_\_\_\_ **VOTE**

**LOAN INCREASE**

- Planning Office for Urban Affairs, Inc.  
872 Morton Street Village \_\_\_\_\_ **VOTE**