

February 25, 2021

State Publications & Regulations Division
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Room 1613
Boston, MA 02108

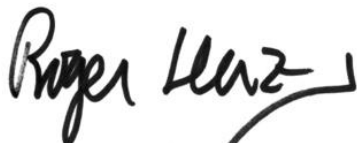
To whom it may concern:

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, March 4, 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 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
March 4, 2021 | 8:30 AM

APPROVE MINUTES OF JANUARY 21, 2021 _____ **VOTE**

EXECUTIVE DIRECTOR'S REPORT

- COVID-19 State of Emergency
- Program Reports
 - Affordable Housing
 - Housing Preservation
 - Child Care
- Loan Repayments

FINANCE AND OPERATIONS REPORT

- Second Quarter Financial Statements and Operating Summary

LOAN INCREASES

- Neighborhood of Affordable Housing, Inc.
Aileron _____ **VOTE**
- Neighborhood of Affordable Housing, Inc.
Union Block _____ **VOTE**
- The Community Builders, Inc.
250 Centre Street _____ **VOTE**