

April 8, 2021

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, April 15, 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
April 15, 2021 | 8:30 AM

APPROVE MINUTES OF MARCH 4, 2021 _____ **VOTE**

EXECUTIVE DIRECTOR'S REPORT

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

AIHC LOAN

- ▶ Preservation of Affordable Housing
Bartlett Station Lot D _____ **VOTE**

FINANCE AND OPERATIONS REPORT

- Vacation Pay-out Proposal _____ **VOTE**
- Loan Forgiveness _____ **VOTE**

ACQUISITION/FRONT MONEY LOAN

- VietAID
 - Hamilton & Mt. Everett
 - Acquisition _____ **VOTE**
 - FML Loan _____ **VOTE**

FRONT MONEY LOAN

- The Community Builders, Inc.
Sever Square II _____ **VOTE**

LOAN INCREASE

- Way Finders, Inc.
Rosewood Way Townhomes _____ **VOTE**