

June 17, 2021

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

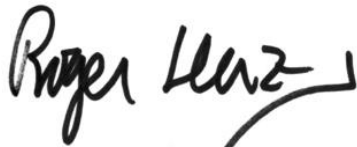
To whom it may concern:

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, June 24, 2021 via video/conference call.

In accordance with Bill S.2475 (“Bill relative to extending certain COVID-19 measures adopted during the state of emergency”) signed into law by Governor Baker on June 16, 2021, 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
June 24, 2021 | 8:30 AM

APPROVE MINUTES OF MAY 20, 2021 _____ **VOTE**

EXECUTIVE DIRECTOR'S REPORT

- Board News
- Annual CEDAC Business Plan
- Program Reports
 - Affordable Housing
 - Housing Preservation & Policy
 - Child Care
- Loan Repayments

INITIAL FEASIBILITY ASSISTANCE

- ▶ Carribean Integration Community Development, Inc.
150 River Street _____ **VOTE**
- ▶ South Boston Neighborhood Development Corporation
Paraclete Senior Housing _____ **VOTE**

FINANCE AND OPERATIONS REPORT

- FY21 Year-End Projected Results
- FY22 Proposed Operating Budget _____ **VOTE**
- FY21 Capital Budget Spending and FY22 Proposed Capital Budget _____ **VOTE**
- CEDAC-CIF Services Agreement Renewal _____ **VOTE**
- CIF-CEDAC Agreement Renewal _____ **VOTE**
- Bank of America Program Related Investment (PRI) _____ **VOTE**
- Board of Director's Conflict of Interest Policy and Disclosures

LINE OF CREDIT

- Planning Office for Urban Affairs, Inc.
150 River Street _____ **VOTE**

FRONT MONEY LOANS

- North Star Family Services, Inc.
1-7 Marcello Avenue _____ **VOTE**
- Soldier On, Inc.
1660 Main Street _____ **VOTE**
- Valley Opportunity Council, Inc.
Belcher Apartments _____ **VOTE**

LOAN INCREASES

- Bethany Community Services, Inc.
Merrimack Place _____ **VOTE**
- Jamaica Plain Neighborhood Development Corporation
3371 Washington Street _____ **VOTE**
- Stow Elderly Housing Corporation
Plantation Apartments II _____ **VOTE**