

August 5, 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, August 12, 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,

A handwritten signature in black ink that reads "Roger Herzog". The signature is written in a cursive style with a large, sweeping flourish at the end.

Roger Herzog
Executive Director

CC: Melissa Andrade, Executive Office for Administration & Finance

AGENDA
CEDAC BOARD OF DIRECTORS MEETING
August 12, 2021 | 8:30 AM

EXECUTIVE DIRECTOR'S REPORT

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

FINANCE AND OPERATIONS REPORT

- Final Results for FY21 Business Plan Goals

ACQUISITION/FRONT MONEY LOANS

- Home City Development, Inc.
275 Chestnut Street
 - Acquisition _____ **VOTE**
 - FML Loan _____ **VOTE**

- North Shore Community Development Coalition, Inc.
New Point Acquisitions
 - Acquisition _____ **VOTE**
 - FML Loan Increase _____ **VOTE**

FRONT MONEY LOANS

- Coalition for a Better Acre
555 Merrimack Street _____ **VOTE**

- Harborlight Community Partners, Inc.
Catalyst Housing _____ **VOTE**

- Metro West Collaborative Development, Inc.
62 Packard Street _____ **VOTE**

- Neighborhood Housing Services of the South Shore, Inc.
Brockton South T.O.D. _____ **VOTE**

- Way Finders, Inc.
RainCourt _____ **VOTE**

LOAN INCREASES

- Harborlight Community Partners, Inc.
Granite Street Crossing _____ **VOTE**

- Jamaica Plain Neighborhood Development Corporation
Cheney Street _____ **VOTE**

- NewVue Communities, Inc.
Bigelow-Riverbend Schools _____ **VOTE**

- The Community Builders, Inc.
3368 Washington Street
 - FML Increase _____ **VOTE**
 - AIHC _____ **VOTE**

- Valley Community Development Corporation
Amherst Supportive Studio Housing _____ **VOTE**