

September 23, 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, September 30, 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
September 30, 2021 | 8:30 AM

APPROVE MINUTES OF AUGUST 12, 2021 _____ **VOTE**

EXECUTIVE DIRECTOR'S REPORT

- COVID-19 Continuing Impact
- Election of Officers _____ **VOTE**
- Program Reports
 - Affordable Housing
 - Housing Preservation & Policy
 - Child Care
- Loan Repayments

REVISED VOTE

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

FINANCE AND OPERATIONS REPORT

- FY21 Draft Audit _____ **VOTE**

FRONT MONEY LOANS

- Commonwealth Land Trust, Inc.
Warren Street Housing _____ **VOTE**
- Home City Development, Inc.
Gemini Townhomes _____ **VOTE**

LOAN INCREASES

- Home City Development, Inc.
Amethyst Brook _____ **VOTE**
- North Shore Community Development Coalition, Inc.
New Point Acquisitions _____ **VOTE**
- Nuestra Comunidad Development Corporation
Dudley Crossing _____ **VOTE**