

October 28, 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, November 4, 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
November 4, 2021 | 8:30 AM

APPROVE MINUTES OF SEPTEMBER 30, 2021 _____ **VOTE**

EXECUTIVE DIRECTOR'S REPORT

- COVID-19 Continuing Impact
- Fall Housing Tour
- Program Reports
 - Affordable Housing
 - Housing Preservation & Policy
 - Child Care
- Loan Repayments

FINANCE AND OPERATIONS REPORT

- Portfolio Summary and Analysis
- Loan Forgiveness _____ **VOTE**

FRONT MONEY LOANS

- The Caleb Foundation, Inc.
Emerson Homes _____ **VOTE**

LOAN INCREASES

- Codman Square Neighborhood Development Corporation
Talbot Commons II _____ **VOTE**
- Hilltown Community Development Corporation
Chester Commons _____ **VOTE**
- Montachusett Veterans Outreach Center, Inc.
Veterans Housing Winchendon _____ **VOTE**
- Metro West Collaborative Development, Inc.
Glen Brook Way Senior Apartments _____ **VOTE**
- Preservation of Affordable Housing, Inc.
950 Falmouth Road _____ **VOTE**