

January 20, 2022

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, January 27, 2022 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](mailto: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**  
**January 27, 2022 | 8:30 AM**

**APPROVE MINUTES OF DECEMBER 16, 2021** \_\_\_\_\_ **VOTE**

**EXECUTIVE DIRECTOR'S REPORT**

- COVID-19 Continuing Impact
- Board News
- FY22 Business Plan Mid-Year Progress Report
- Program Reports
  - Affordable Housing
  - Child Care
- Loan Repayments

**FINANCE AND OPERATIONS REPORT**

- Finance Staff Update
- Audit RFP Update

**ACQUISITION/FRONT MONEY LOAN**

- Valley Community Development Corporation  
Prospect Place
  - Acquisition \_\_\_\_\_ **VOTE**
  - FML Loan \_\_\_\_\_ **VOTE**