

March 31, 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, April 7, 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,



Roger Herzog  
Executive Director

CC: Melissa Andrade, Executive Office for Administration & Finance

**AGENDA**  
**CEDAC BOARD OF DIRECTORS MEETING**  
**April 7, 2022 | 8:30 AM**



**APPROVE MINUTES OF MARCH 3, 2022** \_\_\_\_\_ **VOTE**

**EXECUTIVE DIRECTOR'S REPORT**

- COVID-19 Continuing Impact
- Program Reports
  - Affordable Housing
  - Housing Preservation
  - Racial Equity – MBE Participation in Housing Development
  - Child Care
- Loan Repayments

**INITIAL FEASIBILITY ASSISTANCE**

- ▶ Rural Development, Inc.  
60 Wells Street Permanent Supportive Housing \_\_\_\_\_ **VOTE**

**FINANCE AND OPERATIONS REPORT**

- CEDAC Audit Committee Report \_\_\_\_\_ **VOTE**

**ACQUISITION/FRONT MONEY LOAN**

- The Community Builders, Inc.  
Jerome Smith Road
  - Acquisition \_\_\_\_\_ **VOTE**
  - FML Loan \_\_\_\_\_ **VOTE**

**LOAN INCREASES**

- Neighborhood Housing Services of the South Shore, Inc.  
Brockton South T.O.D. \_\_\_\_\_ **VOTE**
- The Neighborhood Developers, Inc.  
170 Cottage Street \_\_\_\_\_ **VOTE**