

June 23, 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, June 30, 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 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
June 30, 2022 | 8:30 AM



EXECUTIVE DIRECTOR'S REPORT

- COVID-19 Continuing Impact
- Annual CEDAC Business Plan
- Program Reports
 - Affordable Housing
 - Housing Preservation
 - Child Care
- Loan Repayments
- Revised Vote for Stow Elderly Housing Corporation's Plantation Apartments II – **VOTE**

FINANCE AND OPERATIONS REPORT

- FY22 Year-End Projected Results
- FY23 Proposed Operating Budget
- FY22 Capital Budget Spending and FY23 Proposed Capital Budget _____ **VOTE**
- ARPA 1-SH Contract _____ **VOTE**
- CEDAC-CIF Services Agreement Renewal _____ **VOTE**
- CIF-CEDAC Agreement Renewal _____ **VOTE**
- Easthampton Savings Bank Line of Credit Modification _____ **VOTE**
- Board of Directors Conflict of Interest Policy and Disclosures

ACQUISITION LOAN

- NewVue Affordable Housing Corporation
470 Main Street Refinance and Renovation _____ **VOTE**