

September 22, 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, September 29, 2022 via video/conference call.

In accordance with Section 20 of An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, 2021 Mass. Acts 20, as amended, 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 29, 2022 | 8:30 AM



APPROVE MINUTES OF AUGUST 11, 2022 _____ **VOTE**

EXECUTIVE DIRECTOR'S REPORT

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

INITIAL FEASIBILITY ASSISTANCE

- ▶ One Holyoke Community Development Corporation
81 North Bridge Street _____ **VOTE**

FINANCE AND OPERATIONS REPORT

- FY22 Draft Audit _____ **VOTE**
- MHP Line of Credit _____ **VOTE**
- Eastern Bank Custody Account _____ **VOTE**

BRIDGE LOAN

- The Community Builders, Inc.
Mildred Hailey 1A & 1B _____ **VOTE**

ACQUISITION LOAN

- B'nai B'rith Housing New England, Inc.
1201 River Street _____ **VOTE**

ACQUISITION / FRONT MONEY LOANS

- Clinical & Support Options, Inc.
60 Wells Street Permanent Supportive Housing _____ **VOTE**
- Valley Community Development Corporation
Econo Lodge Redevelopment _____ **VOTE**

FRONT MONEY LOANS

- Forest Glen Cooperative Housing Corporation
Forest Glen Cooperative _____ **VOTE**
- Southwest Boston Community Development Corporation
68 Homes Preservation Project _____ **VOTE**

- Worcester Common Ground, Inc.
WCG Homes _____ **VOTE**

LOAN INCREASES

- Harborlight Community Partners, Inc.
Catalyst Housing _____ **VOTE**
- Harborlight Community Partners, Inc.
Agawam Village _____ **VOTE**
- Metro West Collaborative Development, Inc.
62 Packard _____ **VOTE**
- The Caleb Foundation, Inc.
Emerson Homes _____ **VOTE**