

November 3, 2022

State Publications & Regulations Division
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Room 1613
Boston, MA 02108

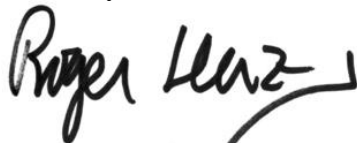
To whom it may concern:

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 10, 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
November 10, 2022 | 8:30 AM



EXECUTIVE DIRECTOR'S REPORT

- Staff News
- Program Reports
 - Affordable Housing
 - Housing Preservation
 - Child Care
- Loan Repayments
- COVID-19 Continuing Impact

INITIAL FEASIBILITY ASSISTANCE

- ▶ Construct, Inc.
Cassilis Farm

VOTE

FINANCE AND OPERATIONS REPORT

- Portfolio Summary and Analysis
- Loan Forgiveness

ACQUISITION / FRONT MONEY LOAN

- Greater Lawrence Community Action Council, Inc.
Olde Station Square

VOTE