

January 19, 2023

State Publications & Regulations Division  
One Ashburton Place  
Room 1613  
Boston, MA 02108

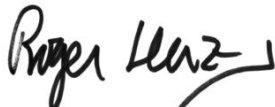
To whom it may concern:

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 26, 2023 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](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**  
**January 26, 2023 | 8:30 AM**



**APPROVE MINUTES OF DECEMBER 15, 2022** \_\_\_\_\_ **VOTE**

**EXECUTIVE DIRECTOR'S REPORT**

- FY23 Business Plan Mid-Year Progress Report
- Program Reports
  - Affordable Housing
  - Housing Preservation
  - Child Care
- Loan Repayments
- COVID-19 Continuing Impact

**FINANCE AND OPERATIONS REPORT**

- Silicon Valley Bank (fka Boston Private) Lines of Credit Renewal \_\_\_\_\_ **VOTE**
- Rockland Trust Line of Credit Renewal \_\_\_\_\_ **VOTE**

**ACQUISITION / FRONT MONEY LOAN**

- Father Bill's & MainSpring, Inc.  
Stoughton Motel Conversion \_\_\_\_\_ **VOTE**

**FRONT MONEY LOAN**

- Allston Brighton Community Development Corporation  
Hano Homes \_\_\_\_\_ **VOTE**

**LOAN INCREASES**

- Harborlight Community Partners, Inc.  
Anchor Point Phase 2 \_\_\_\_\_ **VOTE**
- Jamaica Plain Neighborhood Development Corporation  
3371 Washington Street \_\_\_\_\_ **VOTE**
- Jamaica Plain Neighborhood Development Corporation  
Cheney Homes Apartments \_\_\_\_\_ **VOTE**
- Metro West Collaborative Development, Inc.  
62 Packard Street \_\_\_\_\_ **VOTE**
- The Community Builders, Inc.  
Merrick at the Square \_\_\_\_\_ **VOTE**