

February 23, 2023

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

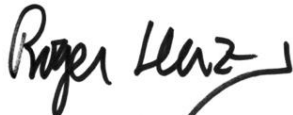
To whom it may concern:

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, March 2, 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 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
March 2, 2023 | 8:30 AM



EXECUTIVE DIRECTOR'S REPORT

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

FINANCE AND OPERATIONS REPORT

- Second Quarter Financial Statements and Operating Summary
- Audit RFP Update

FRONT MONEY LOANS

- Home City Development, Inc.
Old Hill Infill Development _____ **VOTE**

- Vietnamese American Initiative Development, Inc.
1392 Dorchester Ave./19-21 Faulkner St./35 Faulkner St. _____ **VOTE**