

August 3, 2023

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

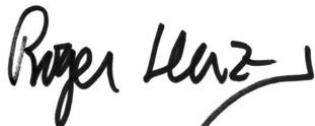
To whom it may concern:

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, August 10, 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 1-617-727-5950 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
August 10, 2023 | 8:30 AM



APPROVE MINUTES OF JUNE 22, 2023

VOTE

EXECUTIVE DIRECTOR'S REPORT

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

INITIAL FEASIBILITY ASSISTANCE

- ▶ Caribbean Integration Community Development, Inc.
1199-1203 Blue Hill Avenue

VOTE

FINANCE AND OPERATIONS REPORT

- Final Results for FY23 Business Plan Goals
- FY23 Year-end Surplus
- Easthampton Savings Bank Renewal

VOTE

ACQUISITION LOAN

- The Community Builders, Inc.
900 Morrissey Blvd./Comfort Inn

VOTE

FRONT MONEY LOANS

- Harborlight Community Partners, Inc.
Windward Senior Supportive

VOTE

LOAN INCREASES

- Clinical & Support Options, Inc.
60 Wells Street Permanent Supportive Housing
- Codman Square Neighborhood Development Corporation
Talbot Commons II
- NewVue Communities, Inc.
Bigelow-Riverbend Schools

VOTE

VOTE

VOTE