

September 21, 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, September 28, 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
September 28, 2023 | 8:30 AM



APPROVE MINUTES OF AUGUST 10, 2023 _____ **VOTE**

EXECUTIVE DIRECTOR'S REPORT

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

FINANCE AND OPERATIONS REPORT

- FY23 Draft Audit _____ **VOTE**
- Specialized Vendor Approval _____ **VOTE**

FRONT MONEY LOANS

- Common Ground Development Corporation
Cross Street Supportive Housing _____ **VOTE**
- FamilyAid Boston, Inc.
1650 Washington Street _____ **VOTE**
- Planning Office for Urban Affairs, Inc.
Saint Ann's Senior Village _____ **VOTE**
- Saint Mary's Center for Women and Children, Inc.
St. Mary's Center Campus Revisioning Phase 1 & Phase 2 _____ **VOTE**

LOAN INCREASES

- Montachusett Veterans Outreach Center, Inc.
Poland and Streeter Schools Redevelopment _____ **VOTE**
- Valley Community Development Corporation
Prospect Place _____ **VOTE**
- Worcester Common Ground, Inc.
WCG Homes _____ **VOTE**