

January 18, 2024

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

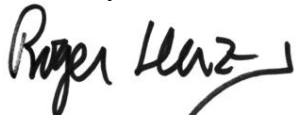
To whom it may concern:

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 25, 2024 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 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**  
**January 25, 2024 | 8:30 AM**



**EXECUTIVE DIRECTOR'S REPORT**

- Affordable Homes Act
- Program Reports
  - Affordable Housing Development and Preservation
  - Child Care
- Loan Repayments
- COVID-19 Continuing Impact

**INITIAL FEASIBILITY ASSISTANCE**

- ▶ Fields Corner Community Development Corporation  
Fields Corner Granites \_\_\_\_\_ **VOTE**

**FINANCE AND OPERATIONS REPORT**

- Easthampton Savings Bank Lines of Credit Renewal Update \_\_\_\_\_ **VOTE**
- Board Vote Updates \_\_\_\_\_ **VOTE**

**ACQUISITION / FRONT MONEY LOAN**

- Codman Square Neighborhood Development Corporation  
St. Matthews Housing \_\_\_\_\_ **VOTE**

**FRONT MONEY LOANS**

- Colony Retirement Homes, Inc.  
Colony on Grove – Apple \_\_\_\_\_ **VOTE**
- Fenway Community Development Corporation  
112 Queensberry Street \_\_\_\_\_ **VOTE**
- Home City Development, Inc.  
Ferry Street Affordable Housing \_\_\_\_\_ **VOTE**
- North Shore Community Development Coalition, Inc.  
El Centro \_\_\_\_\_ **VOTE**
- South Middlesex Opportunity Council, Inc.  
237 Chandler Street \_\_\_\_\_ **VOTE**

**LOAN INCREASES**

- Harborlight Community Partners, Inc.  
Catalyst Housing \_\_\_\_\_ **VOTE**
- Home City Development, Inc.  
275 Chestnut Street \_\_\_\_\_ **VOTE**
- The Community Builders, Inc.  
Province Post \_\_\_\_\_ **VOTE**
- Valley Community Development Corporation  
Laurel Street \_\_\_\_\_ **VOTE**
- Asian Community Development Corporation  
Parcel R-1 \_\_\_\_\_ **VOTE**