

April 4, 2024

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Room 1613
Boston, MA 02108

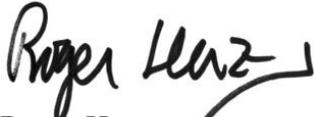
To whom it may concern:

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, April 11, 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 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
April 11, 2024 | 8:30 AM



APPROVE MINUTES OF MARCH 7, 2024 _____ **VOTE**

EXECUTIVE DIRECTOR'S REPORT

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

ACQUISITION / FRONT MONEY LOAN

- The Neighborhood Developers, Inc.
21-23 High Street _____ **VOTE**

FRONT MONEY LOAN

- Holyoke Housing Authority
South Holyoke Homes Phase 3 _____ **VOTE**

LOAN INCREASES

- Worcester Common Ground, Inc.
WCG Homes _____ **VOTE**
- Worcester Community Housing Resources, Inc.
Oriol Drive Permanent Housing _____ **VOTE**