

June 20, 2024

State Publications & Regulations Division  
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Room 1613  
Boston, MA 02108

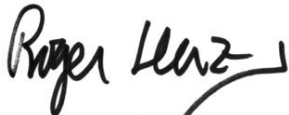
To whom it may concern:

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, June 27, 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**  
**June 27, 2024 | 8:30 AM**



**APPROVE MINUTES OF MAY 23, 2024** \_\_\_\_\_ **VOTE**

**EXECUTIVE DIRECTOR'S REPORT**

- Staff News
- Annual CEDAC Business Plan
- Program Reports
  - Affordable Housing
  - Housing Preservation \_\_\_\_\_ **VOTE**
  - Child Care
- Loan Repayments
- COVID-19 Continuing Impact

**INITIAL FEASIBILITY ASSISTANCE**

- ▶ F.O.R.W.A.R.D., Inc.  
FORWARD at the Rock Phase 2 \_\_\_\_\_ **VOTE**

**FINANCE AND OPERATIONS REPORT**

- FY24 Year-End Projected Results
- FY25 Proposed Operating Budget
- FY24 Capital Budget Spending and FY25 Proposed Capital Budget
- Vote for FY25 Business Plan, Operating Budget, and Capital Budget \_\_\_\_\_ **VOTE**
- CIF-CEDAC Agreement Renewal \_\_\_\_\_ **VOTE**
- CEDAC-CIF Services Agreement Renewal \_\_\_\_\_ **VOTE**
- Board of Directors Conflict of Interest Policy and Disclosures

**ACQUISITION LOAN**

- Preservation of Affordable Housing, Inc.  
Northside Village \_\_\_\_\_ **VOTE**

**ACQUISITION / FRONT MONEY LOAN**

- Commonwealth Land Trust, Inc.  
250 Seaver Street \_\_\_\_\_ **VOTE**

**FRONT MONEY LOAN**

- Planning Office for Urban Affairs, Inc.  
St. Jean Baptiste \_\_\_\_\_ **VOTE**