

August 8, 2024

State Publications & Regulations Division  
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Room 1613  
Boston, MA 02108

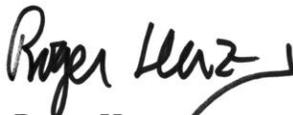
To whom it may concern:

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, August 15, 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**  
**August 15, 2024 | 8:30 AM**



**EXECUTIVE DIRECTOR'S REPORT**

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

**FINANCE AND OPERATIONS REPORT**

- Final Results for FY24 Business Plan Goals
- FY24 Year-end Surplus \_\_\_\_\_ **VOTE**
- MHIC Master Participation Agreement for Predevelopment Loans \_\_\_\_\_ **VOTE**

**ACQUISITION / FRONT MONEY LOANS**

- Planning Office for Urban Affairs, Inc.  
27 George Street \_\_\_\_\_ **VOTE**
- Planning Office for Urban Affairs, Inc.  
272 Washington \_\_\_\_\_ **VOTE**
- The Neighborhood Developers, Inc.  
High Street \_\_\_\_\_ **VOTE**

**FRONT MONEY LOANS**

- Bethany Community Services, Inc.  
Garrison Village \_\_\_\_\_ **VOTE**
- Commonwealth Land Trust, Inc.  
La Casa \_\_\_\_\_ **VOTE**
- Rural Development, Inc.  
Evergreen Circle at Care Drive \_\_\_\_\_ **VOTE**
- The Community Builders, Inc.  
385 Main \_\_\_\_\_ **VOTE**
- The Neighborhood Developers, Inc.  
110 Ocean Avenue \_\_\_\_\_ **VOTE**

**LOAN INCREASES**

- North Shore Community Development Coalition, Inc.  
Residences at El Centro \_\_\_\_\_ **VOTE**
- The Community Builders, Inc.  
Marriner Mill \_\_\_\_\_ **VOTE**