

October 3, 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, October 10, 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
October 10, 2024 | 8:30 AM



APPROVE MINUTES OF AUGUST 15, 2024 _____ **VOTE**

APPROVE SPECIAL MEETING MINUTES OF SEPTEMBER 23, 2024 _____ **VOTE**

EXECUTIVE DIRECTOR'S REPORT

- Election of Officers
- Board News
- Affordable Homes Act
- Program Reports
 - Affordable Housing
 - Housing Preservation
 - Child Care
- Loan Repayments
- COVID-19 Continuing Impact

INITIAL FEASIBILITY ASSISTANCE

- ▶ Housing Corporation of Arlington, Inc.
840-846 Mass Ave. _____ **VOTE**

FINANCE AND OPERATIONS REPORT

- FY24 Draft Audit _____ **VOTE**
- Specialized Vendor Approval _____ **VOTE**
- Agreement with MHP for Decarbonization Predevelopment Loan Capital _____ **VOTE**

ACQUISITION / FRONT MONEY LOANS

- Victory Programs, Inc.
81 South Huntington _____ **VOTE**

FRONT MONEY LOANS

- Greenfield Housing Associates, Inc.
The Winslow Greenfield _____ **VOTE**
- Harborlight Community Partners, Inc.
Depot Lane _____ **VOTE**
- MetroWest Collaborative Development, Inc.
5 Auburn Street _____ **VOTE**

LOAN INCREASES

- The Community Builders, Inc.
The Putnam _____ **VOTE**
- Vietnamese American Initiative for Development, Inc.
Hamilton at Mount Everett _____ **VOTE**
- Worcester Common Ground, Inc.
WCG Homes _____ **VOTE**