

December 12, 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, December 19, 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
December 19, 2024 | 8:30 AM



APPROVE MINUTES OF NOVEMBER 14, 2024 _____ **VOTE**

EXECUTIVE DIRECTOR'S REPORT

- 2025 CEDAC Board Meeting Schedule
- Affordable Housing Development and Preservation
- Loan Repayments
- COVID-19 Continuing Impact

FINANCE AND OPERATIONS REPORT

- First Quarter Financial Statements and Operating Summary
- CEDAC Personnel Policy Manual Sick Leave Update _____ **VOTE**

FRONT MONEY LOAN

- Rural Development, Inc.
170-186 Main Street _____ **VOTE**

LOAN INCREASES

- Home City Development, Inc.
11 Ferry Street _____ **VOTE**
- Madison Park Development Corporation
639 Warren Street _____ **VOTE**
- Asian Community Development Corporation
Parcel R-1 _____ **VOTE**