May 15, 2025

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, May 22, 2025 via video/conference call.

In accordance with current provisions, interested members of the public may contact Pearl Chan at <a href="mailto:pchan@cedac.org">pchan@cedac.org</a> 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 <a href="https://cedac.org/about/board-staff/">https://cedac.org/about/board-staff/</a>.

Sincerely,

Roger Herzog
Executive Director

CC: Melissa Andrade, Executive Office for Administration & Finance

## AGENDA CEDAC BOARD OF DIRECTORS MEETING May 22, 2025 | 8:30 AM



Appro	VE MINUTES OF APRIL 17, 2025	vоті
Ехесит	TIVE DIRECTOR'S REPORT	
•	Program Reports <ul> <li>Affordable Housing Development and Preservation</li> <li>Child Care</li> </ul> Loan Repayments	
•	COVID-19 Continuing Impact	
	INITIAL FEASIBILITY ASSISTANCE	
	Common Ground Development Corporation Broadway Supportive Housing Phase 2	VOTE
	Fields Corner Community Development Corporation Fields Corner Housing	VOTE
FINANC	CE & OPERATIONS REPORT	
•	Third Quarter Financial Statements, Operating Results, and Year-end Projections FY25 Capital Budget and Year-end Projections Board Vote Updates	VOTE
FRONT	Money Loans	
•	Preservation of Affordable Housing, Inc.  West End Library	VOTE
•	Urban Edge Housing Corporation Theroch Apartments	VОТІ
Loan I	NCREASE	
•	The Neighborhood Developers, Inc. 110 Ocean Avenue	VOTE