

June 15, 2023

State Publications & Regulations Division  
One Ashburton Place  
Room 1613  
Boston, MA 02108

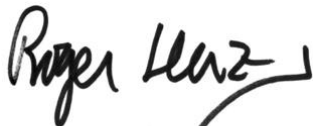
To whom it may concern:

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, June 22, 2023 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 617-727-5944 ext.100 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 22, 2023 | 8:30 AM**



**APPROVE MINUTES OF MAY 18, 2023**

**VOTE**

**EXECUTIVE DIRECTOR’S REPORT**

- Annual CEDAC Business Plan
- Program Reports
  - Affordable Housing
  - Housing Preservation
  - Child Care
- Loan Repayments
- COVID-19 Continuing Impact

**FINANCE AND OPERATIONS REPORT**

- FY23 Year-End Projected Results
- FY24 Proposed Operating Budget
- FY23 Capital Budget Spending and FY24 Proposed Capital Budget \_\_\_\_\_ **VOTE**
- Home Funders \_\_\_\_\_ **VOTE**
- Citizens Bank Line of Credit Renewal for City of Boston Vacant Site Acquisition Loan Program \_\_\_\_\_ **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.  
Olympia Square Apartments \_\_\_\_\_ **VOTE**

**FRONT MONEY LOANS**

- Just-A-Start Corporation  
24 Webster Avenue \_\_\_\_\_ **VOTE**
- Nuestra Comunidad Development Corporation  
Consolidation II \_\_\_\_\_ **VOTE**
- Plymouth Area Coalition for the Homeless, Inc.  
Plymouth Family Shelter \_\_\_\_\_ **VOTE**

**LOAN INCREASES**

- Asian Community Development Corporation  
Parcel R-1 \_\_\_\_\_ **VOTE**
- Home City Development, Inc.  
Amethyst Brook \_\_\_\_\_ **VOTE**