

November 2, 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, November 9, 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 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
November 9, 2023 | 8:30 AM



DISCUSSION WITH EXECUTIVE OFFICE OF HOUSING AND LIVABLE COMMUNITIES SECRETARY AUGUSTUS

APPROVE MINUTES OF SEPTEMBER 28, 2023 _____ **VOTE**

EXECUTIVE DIRECTOR'S REPORT

- Program Reports
 - Affordable Housing Development and Preservation
 - Child Care
- Loan Repayments
- COVID-19 Continuing Impact

INITIAL FEASIBILITY ASSISTANCE

- ▶ Dorchester Bay Economic Development Corporation
DotPortfolio _____ **VOTE**
- ▶ North Shore Community Development Coalition, Inc.
El Centro _____ **VOTE**

FINANCE AND OPERATIONS REPORT

- Portfolio Summary and Analysis
- Loan Forgiveness _____ **VOTE**
- Silicon Valley Bank, a Division of First Citizens, Lines of Credit _____ **VOTE**

LOAN INCREASES

- Jamaica Plain Neighborhood Development Corporation
Cheney Homes Apartments _____ **VOTE**
- Jamaica Plain Neighborhood Development Corporation
Mildred Hailey Apartments Building 2 _____ **VOTE**