



Massachusetts Housing Finance Agency
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Posted: August 3, 2022 @ 2:30 p.m.
Secretary of the Commonwealth, Regulations Division
Executive Office for Administration & Finance
masshousing.com

NOTICE

of a Meeting of the Members

The regular meeting of MassHousing will be held:

Date: **Tuesday, August 9, 2022**

Time: **2:00 p.m.**

Location: **See below**

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, this Meeting will not be conducted in a publicly accessible physical location. This meeting will instead be conducted through remote audio and video participation by the Members of MassHousing.

The public will be able to observe the Meeting online through the Zoom video/audio conference program.

The Zoom meeting link for this Meeting is: <https://us06web.zoom.us/j/85257813346>

The Zoom meeting ID is: 852 5781 3346

The Zoom Passcode is: 143414

Additional instructions for observing the meeting through Zoom are attached to this Notice.

Attention will be given to the following matters:

1. EXECUTIVE ACTIONS

- A. Call to Order
- B. Vote Approving the Minutes
 - Regular Meeting of July 12, 2022
- C. Executive Director's Report

2. LOAN COMMITTEE

- A. Mildred Hailey Building 1A, Boston (Jamaica Plain)
 - Commitment of a Tax-Exempt Permanent Loan
 - Commitment of a Tax-Exempt Equity Bridge Loan
 - Commitment of a Workforce Housing Subordinate Loan
 - Approval for the Use of Low-Income Housing Tax Credits

- B. Mildred Hailey Building 1B, Boston (Jamaica Plain)
 - Commitment of a Tax-Exempt Permanent Loan
 - Commitment of a Tax-Exempt Equity Bridge Loan
 - Commitment of a Workforce Housing Subordinate Loan
 - Approval for the Use of Low-Income-Housing-Tax-Credits

- C. Stone Mill, Lawrence
 - Official Action Status
 - Commitment of Tax-Exempt Permanent Loan
 - Commitment of Tax-Exempt Bridge Loan
 - Approval for the Use of Low-Income Housing Tax Credits

- D. Riverside Towers, Medford
 - Commitment of a Taxable Supplemental Loan

- E. Chelsea Village, Chelsea
 - Approval to accept assignment of a HUD-issued Firm Commitment for FHA insurance
 - Commitment of a first mortgage loan (the “New Loan”)
 - Approval to finance the New Loan through the issuance of a Ginnie Mae MBS

3. OTHER BUSINESS

- A. Old Business
- B. New Business
- C. Adjourn

Meeting Notices

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Instructions for joining the meeting through Zoom are attached. Upon sufficient notice, members of the public may request additional guidance about observing the meeting with Zoom. Upon sufficient notice in advance of the meeting, certain materials to be presented at the meeting will be provided in alternative formats, such as large print or audio transmission.

To request such arrangements, please contact Laurie Bennett at (617) 854-1886 (voice), 'lbennett@masshousing.com' (e-mail), (617) 624-9460 (Fax), or VP at (857) 366-4157.

Steps to Join a Zoom Meeting

1. A Zoom meeting link will look like the following:

Join Zoom Meeting
<https://zoom.us/j/6881564212>

Meeting ID: 688 156 4212

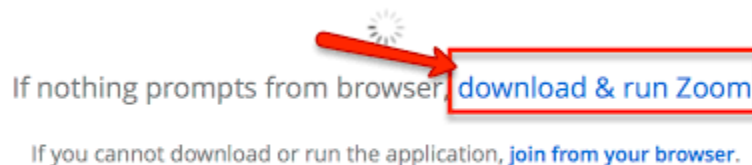
One tap mobile
+13126266799,,6881564212# US (Chicago)
+16465588656,,6881564212# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 253 215 8782 US
+1 301 715 8592 US
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)

Meeting ID: 688 156 4212
Find your local number: <https://zoom.us/u/acgfl1ziEv>

2. Click the link below 'Join Zoom Meeting'.

NOTE: Simply calling a phone number without "joining the Zoom meeting" will not allow you to see the presentation. Clicking on the link will automatically download the Zoom program (Image below)



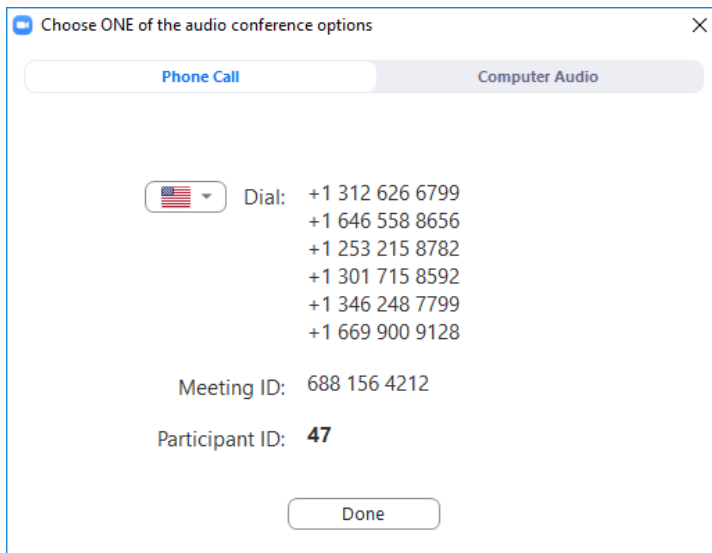
3. If Zoom does NOT automatically download and install. Click Download & run Zoom

NOTE: to see a video about this: <https://youtu.be/vFhAEoCF7jg>

Steps to Join a Zoom Meeting

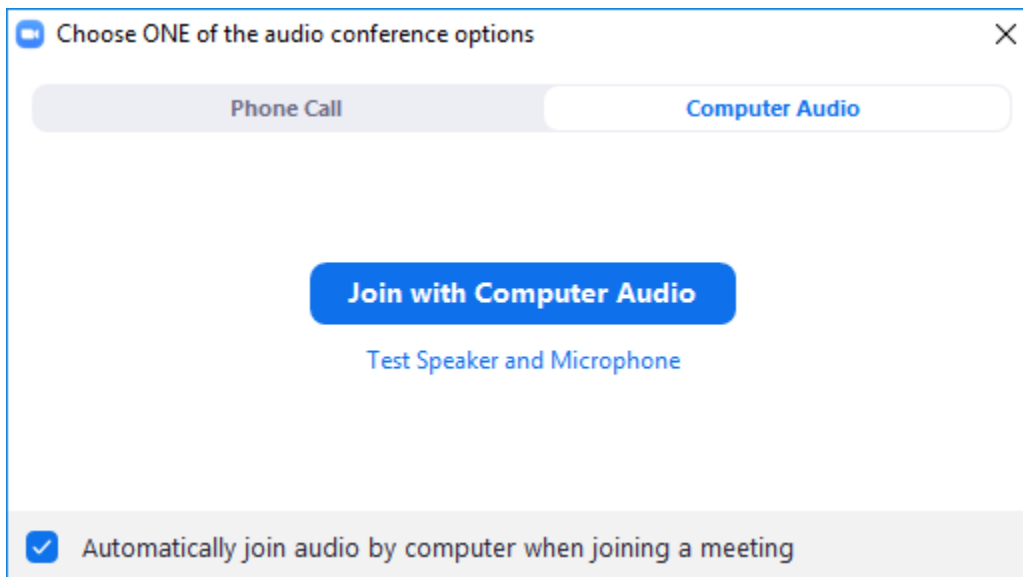
4. You will be provided with Audio Options.

NOTE: The numbers for your meeting may be different than the ones in this example.



5. Call one of the numbers provided and enter your Meeting ID and Participant ID when prompted.
6. If you have a headset or would like to use your computer audio, select the Computer Audio tab and Join with Computer Audio.

NOTE: Uncheck "Automatically join audio by computer" when joining a meeting.



7. All participants on the call will be muted. Please keep yourself on mute so that meeting can be as clear as possible.