NOTICE
of a Meeting of the Members

The regular meeting of MassHousing will be held:

Date: Tuesday, May 11, 2021
Time: 2:00 p.m.
Location: See below

Due to the ongoing COVID-19 Pandemic, in accordance with the Governor’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §20, 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://zoom.us/j/96621243870
The Zoom meeting ID is: 966 2124 3870
The Zoom Passcode is: 191970

Additional instructions for observing the meeting though 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 April 13, 2021
   C. Executive Director’s Report
   D. Finance Update
   E. Votes Relating to Delegations of Authority
2. **LOAN COMMITTEE**

A. Bancroft Dixwell Apartments, Boston (Roxbury and Jamaica Plain)
   - Official Action Status
   - Commitment of a Tax-Exempt Construction and Permanent Loan
   - Commitment of a Tax-Exempt Construction Bridge Loan

B. The Meeting House, Boston (Dorchester)
   - Commitment of a Permanent Loan

C. Mill Falls Apartments, Methuen
   - Commitment of a Taxable Supplemental Loan

D. Stearns Apartments, Boston (Downtown)
   - Commitment of a First Mortgage Loan
   - Approval to Finance the First Mortgage Loan through the Issuance of a Ginnie Mae MBS

E. 250 Centre Street, 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

F. Heritage Green, Sturbridge
   - 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

G. Admiral’s Tower, 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 8556 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/acq1L1xiEy

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)

   If nothing prompts from browser, download & run Zoom.

   If you cannot download or run the application, join from your browser.

3. If Zoom does NOT automatically download and install. Click Download & run Zoom
   NOTE: to see a video about this: https://youtu.be/vFhAEoCF7ig
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.