

Massachusetts Housing Finance Agency One Beacon Street Boston, MA 02108

Tel: 617-854-1000 Fax: 617-854-1091 Relay 711 www.masshousing.com Posted: May 8, 2025 @ 4:45 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, May 13, 2025

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: <u>https://masshousing.zoom.us/j/84024635710</u> The Zoom meeting ID is: Meeting ID: 840 2463 5710 The Zoom Passcode is: 162063

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 8, 2025
- C. Chief Executive Officer's Report
- D. Massachusetts Community Climate Bank ("MCCB") Presentation

2. LOAN COMMITTEE

- A. Ticcoma Green 4%, Nantucket
 - Official Action Status
 - Commitment of a Permanent Tax-Exempt Loan
 - Commitment of a Tax-Exempt Bridge Loan
 - Approval for the Use of Low-Income Housing Tax Credits
- B. Ticcoma Green 9%, Nantucket
 - Commitment of a Permanent Taxable Loan
- C. Allston Post, Boston (Allston)
 - Commitment of a Subordinate Loan
 - Commitment of Momentum Equity Investment
- D. Jackson Place (f/k/a Jefferson Park Federal Phase 3), Cambridge
 - Official Action Status
 - Commitment of a Permanent Tax-Exempt Loan
 - Commitment of a Tax-Exempt Bridge Loan
 - Approval for the Use of Low-Income Housing Tax Credits

Meeting Notices

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, and public observation will be available only through the Zoom audio/video conferencing program using the link and Meeting ID provided above. Instructions for joining the meeting through Zoom are attached.

Accessibility

If you need an accommodation to participate in a MassHousing meeting, event, or program, please call 617-854-1000 or email <u>webinfo@masshousing.com</u>. Please request accommodations as soon as possible but no later than 48 hours before a scheduled event so that we can have adequate time to accommodate your needs. <u>Click here to view our Accessibility statement.</u>

Steps to Join a Zoom Meeting

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

```
Join Zoom Meeting
https://zoom.us/i/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
+1 301 715 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)



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

 If Zoom does NOT automatically download and install. Click Download & run Zoom NOTE: to see a video about this: <u>https://youtu.be/vFhAEoCF7jg</u>

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.

Choose ONE of the audio conference options			×
Phone Call		Computer Audio	
Dial:	+1 312 626 6799 +1 646 558 8656 +1 253 215 8782 +1 301 715 8592 +1 346 248 7799 +1 669 900 9128		
Meeting ID:	688 156 4212		
Participant ID:	47		
(Done		

- 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.

Choose ONE of the audio conference options	×
Phone Call	Computer Audio
Join with Comp Test Speaker and	
Automatically join audio by computer w	hen 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.