



Massachusetts Housing Finance Agency
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NOTICE
of a Meeting

A meeting of MassHousing's Human Resources and Compensation Committee will be held:

Date: Tuesday, September 12, 2017

Time: 3:00 PM

Location: MassHousing
One Beacon Street
4th floor -- Brewster Conference Room
Boston, MA 02108

Posted by:

Timothy C. Sullivan
Executive Director

Attention will be given to the following matters:

COMMITTEE ACTIONS

- A. Call to Order
- B. Approval of the Minutes of the July 12, 2016 Meeting
- C. Discussion of Designated Executive-level Positions and their Compensation and Terms in accordance with G.L., c.29, §29(k)
- D. Discussion of Revisions to Performance Management System
- E. Adjourn