



Massachusetts Housing Finance Agency
One Beacon Street, Boston, MA 02108

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Posted: April 5, 2018 @ 1:00 p.m.
Secretary of the Commonwealth, Regulations Division
Executive Office for Administration & Finance
masshousing.com

NOTICE of a Meeting

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

Date: **Tuesday, April 10, 2018**
Time: **3:00 p.m.**
Location: **MassHousing
One Beacon Street
4th Floor – Chicopee Conference Room
Boston, Massachusetts 02108**

Attention will be given to the following matters:

COMMITTEE ACTIONS

- A. Call to Order
- B. Approval of the Minutes of the February 13, 2018 Meeting
- C. Discussion of Temporary Compensation Adjustment for Certain Executive Position
- D. Adjourn

Meeting Notices

The meeting facility is accessible to people with disabilities. Upon sufficient notice, necessary communication auxiliary aids and services will be provided. Upon sufficient notice, certain materials will be provided in alternative formats, such as large print or tape.

Due to increased security measures adopted by the owners and managers of One Beacon Street, individuals who are interested in attending MassHousing's Board Meetings are advised to contact MassHousing in advance.

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.