



Massachusetts Housing Finance Agency  
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Secretary of the Commonwealth, Regulations Division  
Executive Office for Administration & Finance  
[masshousing.com](http://masshousing.com)

## NOTICE of a Meeting

A meeting of MassHousing's Investment and Committee will be held:

Date: **Tuesday, June 12, 2018**

Time: **1:00 p.m.**

Location: **MassHousing  
One Beacon Street  
4th Floor – Uxbridge 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 April 10, 2018 Meeting
- C. Quality Control Review
- D. Year-End Audit Planning
- E. 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.*