



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

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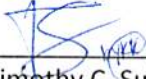
NOTICE
of a Meeting of the Members

The regular meeting of MassHousing and a special meeting of its affiliate the Center for Community Recovery Innovations, Inc. ("CCRI") will be held:

Date: **Tuesday, May 9, 2017**

Time: **2:00 p.m.**

Location: **One Beacon Street
4th Floor Bill White Board Room
Boston, Massachusetts 02108**

Posted by: 

Timothy C. Sullivan
Executive Director

Attention will be given to the following matters:

- 1. EXECUTIVE ACTIONS**
 - A. Call to Order
 - B. Vote Approving the Minutes
 - Regular Meeting of April 11, 2017
 - C. Executive Director's Report
 - D. Vote Selecting an Underwriter Team
 - E. Vote Committing CCRI Funds
 - GAAMHA, Inc., Gardner
 - Father Bills & Mainspring, Hingham
 - The Megan House Foundation, Dracut

2. LOAN COMMITTEE

- A. Vote Modifying a Tax-Exempt Bridge Loan
 - A.O. Flats, Boston (Jamaica Plain)
- B. Vote Approving Agency Policies Authorizing In-house MAP/Ginnie Mae Transactions Insured by FHA under Section 223(f)
- C. Workforce Housing Fund and Section 13A Preservation Initiative Update
- D. Rental Pipeline Report
- E. Delinquency Report

3. OTHER BUSINESS

- A. Vote to Enter an Executive Session to Discuss Strategy with respect to Litigation, as set forth in M.G.L. c. 30A, § 21(a)(3).
- B. Rent Increases Approved During the Month of April
- C. Loan Modifications Approved During the Month of April
- D. Old Business
- E. New Business
- F. 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), (866) 758-1435 (VP) or the Massachusetts Relay number at (800) 439-2370.