



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 will be held:

Date: **Tuesday, July 11, 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 June 13, 2017
- C. Executive Director's Report

2. LOAN COMMITTEE

- A. Loan Commitments, Official Action Status, and Prepayments
 - JAS Consolidation, Cambridge
 - Tax-Exempt Permanent Loan
 - Tax-Exempt Syndication Bridge Loan
 - Burbank Gardens, Boston (Fenway)
 - Tax-Exempt Construction and Permanent Loan
 - Tax-Exempt Syndication Bridge Loan
 - Opportunity Fund Loan

- Columbia West Apartments, Boston (Dorchester)
 - First Mortgage Loan under the MAP/Ginnie Mae Joint Venture Lending Initiative
 - Subordination of Existing Priority Development Fund Loan
- Coes Pond Village – Building A, Worcester
 - Taxable Permanent Loan
 - Bridge Loan Extension
- Coes Pond Village – Building B, Worcester
 - Taxable Permanent Loan
- The Close Building, Cambridge
 - Official Action Status
- Atlantic Gardens, Quincy
 - Workforce Housing Opportunity Fund Loan

B. Rental Pipeline Report

C. Delinquency Report

3. **OTHER BUSINESS**

A. Rent Increases Approved During the Month of June

B. Old Business

C. New Business

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), (866) 758-1436 (VP) or the Massachusetts Relay number at (800) 439-2370.