



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

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Posted: February 7, 2019 @ 11:30 a.m.
Secretary of the Commonwealth, Regulations Division
Executive Office for Administration & Finance
masshousing.com

NOTICE

of a Meeting of the Members

The regular meeting of MassHousing will be held:

Date: **Tuesday, February 12, 2019**

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

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

Attention will be given to the following matters:

1. EXECUTIVE ACTIONS

- A. Call to Order
- B. Vote Approving the Minutes
 - Regular Meeting of January 8, 2019
- C. Executive Director's Report
- D. Finance Update

2. LOAN COMMITTEE

- A. Loan Commitments, Official Action Status, and Prepayments
 - Worcester Courthouse, Worcester
 - Tax-Exempt Permanent Loan
 - Tax-Exempt Syndication Bridge Loan
 - Opportunity Fund Loan – Workforce Housing

- Hillside Village, Ware
 - Prepayment of Existing MassHousing Loan
 - Taxable Permanent First Mortgage Loan
 - Daniel F. Burns Apartments, Cambridge
 - Official Action Status
 - Sugarbush Meadow, Sunderland
 - Permanent Loan
- B. Rental Pipeline Report
- C. Delinquency Report

3. OTHER BUSINESS

- A. Old Business
- B. New Business
- C. 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.