



Massachusetts Housing Finance Agency  
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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 of the Members

The regular meeting of MassHousing and Special Meetings of the Massachusetts Housing Finance Agency Property Acquisition and Disposition Corporation ("PADCO") and the Center for Community Recovery Innovations, Inc. ("CCRI") will be held:

Date: **Tuesday, April 10, 2018**

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 February 13, 2018
- C. Executive Director's Report
- D. Votes Pertaining to the Officers of MassHousing, PADCO, and CCRI

## 2. LOAN COMMITTEE

### A. Loan Commitments, Official Action Status, and Prepayments

- The Close Building, Cambridge
  - Tax-Exempt Construction and Permanent Loan
  - Tax-Exempt Syndication Bridge Loan
  - Taxable Syndication Bridge Loan
- Concord Highlands, Cambridge
  - Official Action Status
  - Tax-Exempt Permanent Loan
  - Tax-Exempt Syndication Bridge Loan
  - Opportunity Fund Loan – Workforce Housing
- Bedford Village and 447 Concord, Bedford
  - Official Action Status
  - Tax-Exempt Construction & Permanent Loan
  - Tax-Exempt Syndication Bridge Loan
  - 13A Opportunity Fund Subordinate Loan
- Oak Woods, Bellingham
  - Cash Collateralized Tax-Exempt Loan (“Bond Loan”)
  - 13A Opportunity Fund Tenant Protection Loan
  - Official Action Status
- Martensen Village, Quincy
  - 13A Capitalized Payment Grant
  - Prepayment of Section 13A Mortgage
- Neptune Towers, Lynn
  - First Mortgage Loan Under the MAP/Ginnie Mae Multifamily Joint Venture Lending Initiative
- Arborpoint at Woodland Station, Newton
  - First Mortgage Loan Under the MAP/Ginnie Mae Multifamily Joint Venture Lending Initiative

- Oxford Place, Boston (Chinatown)
  - Prepayment of Existing MassHousing Loan and Recommitment of Taxable Permanent First Mortgage 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.*