



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

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Posted: June 8, 2018 @ 9:15 a.m.  
Secretary of the Commonwealth, Regulations Division  
Executive Office for Administration & Finance  
[masshousing.com](http://masshousing.com)

**NOTICE**  
of a Meeting of the Members

The regular meeting of MassHousing will be held:

Date: **Tuesday, June 12, 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 May 8, 2018
- C. Executive Director's Report
- D. Vote Approving the Fiscal Year 2019 Fiscal Plan

**2. LOAN COMMITTEE**

- A. Loan Commitments, Official Action Status, and Prepayments
  - Orient Heights Phase Two, Boston (East Boston)
    - Tax-Exempt Conduit Loan

- Miller's River, Cambridge
    - Official Action Status
  - Pelham I Apartments, Framingham
    - Approval of Release of Collateral (Category 1) for the Purpose of Developing a Community Center
  - Loring Towers, Salem
    - Level One Transfer of Ownership
- B. Rental Pipeline Report
- C. Delinquency Report

**3. OTHER BUSINESS**

- A. Rent Increases Approved During the Month of May
- 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), or VP at (857) 366-4157.*