



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

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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, July 9, 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 June 11, 2019
- C. Executive Director's Report
- D. Home Ownership Update

2. LOAN COMMITTEE

- A. Loan Commitments, Official Action Status, and Prepayments
 - Granite Lena Park, Boston (Dorchester)
 - Tax-Exempt Construction and Permanent Loan
 - Tax-Exempt Bridge Loan
 - Taxable Bridge Loan
 - Sycamore on Main, Brockton
 - Permanent Loan
 - Workforce Housing Opportunity Fund Loan

- Golda Meir House Expansion, Newton
 - Official Action Status
 - Sycamore Village, Lawrence
 - MAP/Ginnie Mae Multifamily Joint Venture Lending Initiative
 - Forestvale Apartments, Boston (Jamaica Plain)
 - MAP/Ginnie Mae Multifamily Joint Venture Lending Initiative
 - Florence Apartments, Boston (Roslindale)
 - MAP/Ginnie Mae Multifamily Joint Venture Lending Initiative
- 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.