



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, September 12, 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 July 11, 2017
- C. Executive Director's Report
- D. Vote Approving a Direct Purchase of Construction Loan Notes with Bank of America, N.A.
- E. Votes Approving Certain Swap Transactions
- F. Vote Re-Adopting the Agency's Master Swap Policy

2. LOAN COMMITTEE

- A. Vote Adopting Conduit Loan Program Policies

B. Loan Commitments, Official Action Status, and Prepayments

- **Whittier at Cabot 4%, Boston (Roxbury)**
 - Tax-Exempt Permanent Loan
 - Tax-Exempt Equity Bridge Loan
 - Opportunity Fund Loan – Workforce Housing Program

- **Whittier at Cabot 9%, Boston (Roxbury)**
 - Taxable Permanent Loan
 - Opportunity Fund Loan – Workforce Housing Program

- **Madison Melnea Cass Apartments, Boston (Roxbury)**
 - Tax-Exempt Construction and Permanent Loan
 - Tax-Exempt Equity Bridge Loan
 - Opportunity Fund Loan – Workforce Housing Program

- **Landfall Community Associates II, Boston (East Boston)**
 - Official Action Status
 - Tax-Exempt Permanent Loan
 - Tax-Exempt Syndication Bridge Loan
 - Capitalized 13A Payment Loan
 - Subordinate Debt Forgiveness

- **Russell Apartments, Cambridge**
 - Official Action Status
 - Tax-Exempt Conduit Loan (Short-term)

- **Highland Village, Ware**
 - Taxable Permanent Loan

- **246-248 Norwell Street, Boston (Dorchester)**
 - Participation Investment in a Third-Party Permanent Loan
 - Subordinate Opportunity Fund Loan – Workforce Housing Program

- **Pine Grove Villages, Lexington**
 - 13A Opportunity Fund Grant
 - Prepayment of Existing Section 13A Mortgage

- Wellington Community, Worcester
 - Official Action Status
 - Tax-Exempt Permanent Loan
 - Tax-Exempt Equity Bridge Loan
 - Low-Income Housing Tax Credits
- Residences at Brighton Marine, Boston (Brighton)
 - Official Action Status
 - Tax-Exempt Permanent Loan
 - Tax-Exempt Equity Bridge Loan
 - Low-Income Housing Tax Credits
 - Opportunity Fund Loan – Workforce Housing Program
- Bowdoin Apartments, Malden
 - Taxable Permanent Loan
- Concord Houses, Boston (South End)
 - First Mortgage Loan under the MAP/Ginnie Mae Joint Venture Lending Initiative
- Hope Gardens House, Attleboro
 - First Mortgage Loan under the MAP/Ginnie Mae Joint Venture Lending Initiative

C. Rental Pipeline Report

D. Delinquency Report

3. **OTHER BUSINESS**

A. Rent Increases Approved During the Months of August

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 the Massachusetts Relay number at 711.