

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

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NOTICE

of a Meeting of the Members

The meeting of MassHousing will be held:

Date:

Tuesday, April 8, 2014

Time:

2:00 p.m.

Location:

One Beacon Street

4th Floor Board Room

Boston, Massachusetts 02108

Posted by:

Thomas R. Gleason

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 March 11, 2014

C. Executive Director's Report

2. HOME OWNERSHIP COMMITTEE

A. Home Ownership Lending Business Status Report and Update

3. LOAN COMMITTEE

- A. Update on the Status of the SHARP Refinancing Initiative ("SRI")
- B. Vote Authorizing a Resolution and Certificate of Authorized Signatures for the Agency's Ginnie Mae/MAP Lending Platform
- C. Vote Granting Official Action Status
 - Ropewalk Building, Boston
- D. Rental Lending Report
- E. Delinquency Report

4. <u>OTHER BUSINESS</u>

- A. Rent Increases Approved During the Month of March
- B. Loan Modifications Approved During the Month of March
- C. Monthly Minority and Women Business Utilization Report
- D. Old Business
- E. New Business
- F. 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), (866) 758-1435 (VP) or the Massachusetts Relay number at (800) 439-2370.