



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

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Posted: November 7 2018 @ 1:45 p.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, November 13, 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
  - Annual Meetings of October 9, 2018
- C. Executive Director's Report
- D. Vote Delegating Authority to Issue Multifamily Bonds and/or Notes
- E. Votes Committing CCRI Funds
  - Brookview House, Boston
  - Casa Esperanza, Boston
  - Dismas House, Oakham
  - Fall River Community Housing Resource Board, Fall River
  - Father Bill's & Mainspring, Randolph
  - Latin American Health Alliance, Worcester

- Lowell House, Lowell
- Mental Health Association, Springfield
- NeighborWorks Southern MA, Marshfield
- Self Esteem Boston Educational Institute, Lynn and Leeds
- South Middlesex Nonprofit Housing Corp., Fitchburg

## 2. LOAN COMMITTEE

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

- Millers River, Cambridge
  - Tax-Exempt Conduit Loan
- Holyoke Farms, Holyoke
  - Official Action Status
  - Tax-Exempt Permanent Loan
  - Tax-Exempt Syndication Bridge Loan
- Island Creek Village East, Duxbury
  - Taxable Permanent Loan
- West Stoughton Village, Stoughton
  - Taxable Permanent Loan
- Blue Mountain Apartments, Boston (Roxbury)
  - Official Action Status
- Pac 10 Lofts, Lawrence
  - Increase to a Bridge Loan
- BF Faulkner Tower, Somerville
  - Level One Transfer of Ownership

### 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.*