



Massachusetts Housing Finance Agency
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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 and a Special Meeting of its affiliate, the Center for Community Recovery Innovations, Inc. ("CCRI") will be held:

Date: **Tuesday, November 12, 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
 - Annual Meetings of October 8, 2019
 - C. Executive Director's Report
 - D. Cyber Security Update
 - E. MassHousing Pay Equity Update

F. Votes Committing CCRI Funds

- Coalition for a Better Acre, Lowell
- Housing Support, Inc. Amesbury
- Opening Heaven's Door Ministries, Worcester
- Victory Programs, Inc. Boston
- Providence Ministries for the Needy, Inc., Holyoke
- Oak Hill CDC, Worcester
- Mental Health Association, Westfield
- Self Esteem Boston Educational Institute, Boston, Lynn, and Leeds
- South Middlesex Non-Profit Housing Corporation, Framingham
- Father Bill's & Mainspring, Brockton
- SAGE Housing, Inc., Greenfield

2. **LOAN COMMITTEE**

A. Pac 10 Lofts Phase Two, Lawrence

- Official Action Status
- Tax-Exempt Permanent Loan
- Tax-Exempt Equity Bridge Loan
- Subordinate Opportunity Fund Loan
- Approval for the Use of Low-Income Housing Tax Credits

B. Daniel F. Burns Apartments, Cambridge

- Tax-Exempt Permanent Loan
- Tax-Exempt Syndication Bridge Loan

C. 35 Village Hill Road, Northampton

- Taxable Permanent Loan
- Subordinate Workforce Housing Loan

D. Hamilton Canal – Parcels 8 & 9, Lowell

- Taxable Permanent Loan
- Subordinate Workforce Housing Loan

E. Michael E. Haynes Arms, Boston (Roxbury)

- Official Action Status
- Conduit Loan
- Subordinate Workforce Housing Loan

- F. Rental Pipeline Report
- G. 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.