



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

TEL: 617.854.1000 | [www.masshousing.com](http://www.masshousing.com)  
FAX: 617.854.1091

Videophone: 857.366.4157 or Relay: 711

**Posted: February 8, 2018 @ 1:00 p.m.**  
**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 the Center for Community Recovery Innovations, Inc. ("CCRI") will be held:

Date: **Tuesday, February 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
  - Regular Meeting of January 9, 2018
- C. Executive Director's Report
- D. Finance Update
- E. Vote Authorizing a Downpayment Assistance Loan Pilot Program
- F. Votes Committing CCRI Funds
  - Gilly's House, Wrentham
  - The Megan House Foundation, Lowell
  - Housing Supports, Newburyport
  - Lowell House, Lowell

## 2. LOAN COMMITTEE

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

- West Newton Rutland Apartments, Boston (South End)
  - Tax-Exempt Construction & Permanent Loan
  - Tax-Exempt Equity Bridge Loan
- Olmsted Green, Boston (Mattapan)
  - Official Action Status
  - Tax-Exempt Conduit Loan (Short- and Long-term)
  - Workforce Housing Funds
- Weeks School Apartments, Newton
  - Permanent Loan
- Council Tower, Boston (Roxbury)
  - Release of Collateral (Category One) for Purpose of Development Housing with an Affordable Component
- Lincoln Village, Worcester
  - Bridge Loan Extension

### 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.*