Minutes of the Special Meeting
of the Members of MassHousing
held on
August 27, 2026

A special meeting of the Massachusetts Housing Finance Agency – doing business as MassHousing - was held on August 27, 2026. In accordance with Section 20 of An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, 2021 Mass. Acts 20, as amended, no Members were physically present and the meetings were conducted remotely through a publicly accessible Zoom meeting.

Participating remotely were the Members (by roll call):

Board Member	Present	Absent
Jeanne Pinado, Chair	x	
Michael Glover, Co-Vice Chair	x	
Juana Matias	x	
Carter DeHaven*		x
Joel Barrera	x	
Herby Duverné	x	
Darnell Dunn	x	
Tom Flynn		x
Carmen Panacopolous	x	

designee of Secretary Matthew Gorzkowicz

The Chair convened the meeting to order at 2:00 p.m.

The Chair raised the noticed agenda item to enter executive session to discuss litigation strategies. The Chair stated that because an open meeting may have a detrimental effect on the litigating position of the Agency with respect to grant activities under the Strategic Community Investments division, she proposed entering into executive session for which a roll-call vote would be taken.

Upon a motion duly made and seconded, by roll call vote, it was, by all Members present:

VOTED: to enter Executive Session to discuss litigation strategies.

The open-session of the meeting ended and the Members entered executive session at 2:03 p.m.

Note: the minutes of the executive session are set forth separately and will be held until the conclusion of the purpose of the executive session.

The executive session ended and the meeting reconvened in open session at 3:10 p.m.

Chair Pinado stated that the Members have received the results of the third-party review of the Gateway Housing Rehabilitation Program. The findings have been presented to the Board and she directed staff to make the report publicly available by posting on MassHousing's website by the end of the day.

She also announced the establishment of a new committee of the board to review and evaluate the various programs the Agency has contracted to administer. In addition to herself, she asked Vice Chair Michael Glover, and Member Joel Barrera to serve on that committee. To begin that work, Chair Pinado also asked the staff to compile and inventory all such programs and report to the Committee at its first meeting expected in October.

Chair Pinado then asked if there was any old or new business. There being none, the meeting adjourned at 3:14 p.m.

A true record.

Attest.

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Colin M. McNiece
Secretary