

Massachusetts Housing Partnership 160 Federal Street, 2nd Floor Boston, MA 02110 Tel 617-330-9955 Fax 617-330-1919 Web: http://www.mhp.net

Massachusetts Housing Partnership John P. Clancy, Jr., Chairman PUBLIC NOTICE

Under the provisions of M.G.L. Chapter 30A, Section 11A-1/2, notice is hereby filed with the Commonwealth of Massachusetts, Office of the Secretary of State, of a meeting of the Board of Directors of the Massachusetts Housing Partnership Fund Board. The meeting will take place at 2:00 PM EST on Tuesday, April 23, 2024 via video/conference call.

In accordance with Massachusetts law, interested members of the public may have access to the proceedings from a computer, tablet or smart phone. Please contact MHP via <u>info@mhp.net</u> by no later than April 23, 2024 at 12:00 PM EST to request dial-in or teleconferencing information for this meeting.

The topics for discussion at this meeting will be:

MHP Management and Finance

Executive Team Report Financial Report as of March 31, 2024 Audit Engagement Strategic Plan Presentation

Loan proposals and approvals

Hano Homes, Boston Loans approved between Board meetings

Performance Goals

FY24 Q3 Goals Report

Program and policy updates

Complete Neighborhoods Initiative Homeowner Assistance Fund (HAF)

This meeting is accessible to people with disabilities and those with limited English proficiency. Accessibility accommodations and language services will be provided free of charge, upon request, as available. Such services may include documents in alternate formats, translated documents, TTD/TTY, and interpretation (including American Sign Language). For more information or to request reasonable accommodation and/or language services for this meeting, please contact MHP at info@mhp.net by no later than April 23, 2024 at 9:00 AM EST.