

Massachusetts Housing Partnership 160 Federal Street, 2nd Floor Boston, MA 02110 Tel 617-330-9955 Fax 617-330-1919

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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 on Tuesday, February 27, 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 info@mhp.net by no later than February 27, 2024 at 12 noon 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 January 31, 2024
MHP Investments Annual Report
PFM Investment Report
Strategic Plan Update

Loan approvals and Policy

Loans approved between Board meetings Portfolio Diversification Report Portfolio Diversification Policy

Performance Goals

FY24 Q2 Goals Report

Program and policy updates

Homeowner Assistance Fund (HAF)
MBTA Communities Multifamily Zoning
Commission on Unlocking Housing Production

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 February 27, 2024 at 9 am.