



**Massachusetts Housing Partnership**  
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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 the Annual Meeting of the Board of Directors of the Massachusetts Housing Partnership Fund Board. The meeting will take place at 2:15 pm on Tuesday, December 19, 2023 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](mailto:info@mhp.net) by no later than December 19, 2023 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

Financials as of November 30, 2023

**Annual Meeting Business**

Election of officers and committee appointments

Signature authority

2024 Board meeting calendar

Updated succession plan

Annual report on cash and investments

**Capital Sources**

Mutual Bancorp (Cape Cod Five) acquisition of Fidelity Mutual Holding

Renewal of warehouse line of credit

Swap program approval

**Program Approvals & Updates**

Approval of term sheet for working capital line of credit

HAF update

MBTA Communities update

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](mailto:info@mhp.net) by no later than December 19, 2023 at 9 am.