



**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 a meeting of the Board of Directors of the Massachusetts Housing Partnership Fund Board. The meeting will take place at 2:15 pm on Tuesday, August 29, 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 August 29, 2023 at 12 noon to request dial-in or teleconferencing information for this meeting.

The topics for discussion at this meeting will be:

#### **AGENDA**

Compensation and Human Resources Committee Report (VOTE)

Approval of June 20 and July 25, 2023 meeting minutes (VOTE)

#### **MHP Management and Finance**

Financials through 6/30/2023

Investment Policy (VOTE)

FY24 Budget (VOTE)

#### **Agency goals**

FY23 year-end goals report

#### **Loan proposals**

Loan modifications and approvals between Board meetings

#### **Bank transactions**

Dedham Savings acquisition of South Shore Bank (VOTE)

Funding bank loan agreement policy

#### **Program and policy updates**

State housing policy: MHP's Building Momentum report

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](mailto:info@mhp.net) by no later than August 29, 2023 at 9 am.