



Massachusetts Housing Partnership
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Massachusetts Housing Partnership

Alicia S. Modestino, Chair

PUBLIC NOTICE

Under the provisions of M.G.L. Chapter 30A, Section 11, 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 12:30 p.m. on Tuesday, October 28, 2025 at the following location:

MASSACHUSETTS HOUSING PARTNERSHIP
160 FEDERAL STREET, 2ND FLOOR
BOSTON, MA 02110

The topics for discussion at this meeting will be:

Executive Search Progress Report and Update

Approval of previous Board and Executive Committee meeting minutes

MHP FY25 AUDIT

FY25 Audit Presentation

MHP MANAGEMENT AND FINANCE

Executive Team Report

Q1 FY26 Financials

LOAN PROPOSALS

Loans approved between Board meetings

CAPITAL SOURCES, LOAN PROGRAMS & POLICY

Warehouse line of credit renewal (VOTE)

Swap Program Extension Approval (VOTE)

Loan Loss Reserve Policy (VOTE)

FUNDING BANK TRANSACTIONS

Acquisition of Athol Savings Bank (VOTE)

PROGRAM AND POLICY UPDATES

Demonstration of Parcel Scout - online development tool by MHP'S
Center for Housing Data

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 October 28, 2025, at 9:00 AM EDT.