



Massachusetts Housing Partnership
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Massachusetts Housing Partnership

Alicia S. Modestino, Interim Chair

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, October 29, 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 October 29, 2024, at 12:00 PM EDT to request dial-in or teleconferencing information for this meeting.

The topics for discussion at this meeting will be:

AGENDA

Approval of August 27, 2024 and September 24, 2024 meeting minutes (VOTE)

MHP Management and Finance

Executive and Teams Report

Q1 FY25 Financials

Loan proposals and approvals

Cloverleaf Apartments, Truro (VOTE)

Cloverleaf Swap Proposal (VOTE)

McManus Manor, Acton (VOTE)

Essex Village, Holyoke (VOTE)

Sacred Heart, Cambridge (VOTE)

Sacred Heart Swap Proposal (VOTE)

Prentice Place, North Grafton (VOTE)

Loans approved between Board meetings

Capital Sources and Loan Programs

CEDAC Predevelopment Decarbonization Loan Program (VOTE)

MHP FY24 Audit

FY24 Audit Presentation

Strategic Planning Updates

Strategic Planning Presentation by Strategy Matters

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 29, 2024, at 9:00 AM EDT.