



Massachusetts Housing Partnership
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Massachusetts Housing Partnership

Alicia S. Modestino, Chair

February 19, 2026

Posted via website

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 2:00 PM EST on Tuesday, February 24, 2026 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 24, 2026, at 12:00 PM EST to request dial-in or teleconferencing information for this meeting.

The topics for discussion at this meeting will be:

AGENDA

Approval of December 15, 16, and 22, 2025 Board and January 27, 2026 Executive Committee meeting minutes (VOTE)

MHP Management and Finance

Executive and Teams Report

Financial Report as of December 31, 2025

Audit Engagement (VOTE)

Proposed Amendments to MHP Bylaws (VOTE)

Agency Goals

Update on Strategic Plan and FY26 Goals

Loan Approvals

The Lynn Armory Residence, Lynn (VOTE)

Loan modifications and approvals between meetings

Loan Policy, Programs and Capital Sources

Portfolio Diversification Report

Updated Portfolio Diversification Policy (VOTE)

Preview of The Boston Foundation's Mission First Pool Loan Proposal

Preview of New Multifamily Supplemental Loan Program

Program and Policy Updates

ADU Incentive Program Update

Mandatory Municipal Data Reporting

To request reasonable accommodation and/or language services for this meeting, please contact MHP at info@mhp.net no later than February 24, 2026, at 9:00 AM EST.