



**Massachusetts Housing Partnership**  
160 Federal Street, 2<sup>nd</sup> Floor  
Boston, MA 02110  
Tel 617-330-9955  
Fax 617-330-1919  
Web: <http://www.mhp.net>

***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, February 28, 2023 via video/conference call.

In accordance with Governor Baker's emergency order dated March 12, 2020, as extended on July 16, 2022, 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 February 28, 2023 at 12 noon to request dial-in or teleconferencing information for this meeting.

The topics for discussion at this meeting will be:

**MANAGEMENT AND FINANCE**

Approval of Board Meeting Minutes

Executive Team Report

Financial Report as of January 31, 2023

**LOAN PROPOSALS**

Shovel Works One, Easton

Shovel Works Two, Easton

Loans approved between Board meetings

FY23 Q2 Goals Report

Voluntary bank agreement policy

**PROGRAM STATUS REPORTS**

Homeowner Assistance Fund (HAF)

Transit-oriented development (TOD)

ARPA Homeownership Program

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 February 28, 2023 at 9 am.