



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 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, March 4, 2025 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 March 4, 2025, 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

Succession Planning

Approval of December 17, 2024 Board and January 28, 2025 Executive Committee meeting minutes (VOTE)

MHP Management and Finance

Executive and Teams Report

Financials as of December 31, 2025

MHP Investments Annual Report

Loan Approvals

25 Garvey St., Everett (VOTE)

4 Mellen, Cambridge (VOTE)

4 Mellen Swap Proposal (VOTE)

Loans approved between Board meetings

Loan Policy

Portfolio Diversification Report

Updated Portfolio Diversification Policy (VOTE)

Portfolio Management

Dartmouth Hotel

Program and Policy Updates

State Housing Plan and Unlocking Housing Production Commission Report

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 March 4, 2025, at 9:00 AM EDT.