

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, April 25, 2023 via video/conference call.

In accordance with Governor Baker's emergency order dated March 12, 2020, as extended by Governor Healey until March 31, 2025, interested members of the public may have ccess to the proceedings from a computer, tablet or smart phone. Please contact MHP via <u>info@mhp.net</u> by no later than April 25, 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 Executive Team Report Financial Report as of March 31, 2023 Audit Engagement

PERFORMANCE GOALS FY23 Q3 Goals Report

CAPITAL SOURCES Newburyport Five Cents acquisition of Pentucket Bank Update on First Citizens/Silicon Valley Bank

PROGRAM UPDATES WCLOC for Emerging Developers Homeowner Assistance Fund (HAF)

PRESENTATION MBTA Communities and Residensity

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 April 25, 2023 at 9 am.