

Massachusetts Housing Partnership 160 Federal Street, 2<sup>nd</sup> Floor Boston, MA 02110 Tel 617-330-9955 Fax 617-330-1919

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# Massachusetts Housing Partnership Alicia S. Modestino, Chair PUBLIC NOTICE

Under the provisions of M.G.L. Chapter 30A, Section 11A, 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 EDT on Tuesday, August 26, 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 <a href="info@mhp.net">info@mhp.net</a> by no later than August 26, 2025, at 12:00 PM EDT to request dial-in or teleconferencing information for this meeting.

The topics for discussion at this meeting will be:

# **MHP Management and Finance**

Executive and Teams Report Preliminary unaudited 6/30/25 financials

#### Agency Goals

Strategy dashboard and FY26 goals report (VOTE)

## Loan Proposals, Approvals and Reports

RTH Huntington, Boston (VOTE)
24 Webster Avenue, Somerville (VOTE)
Loans approved between Board meetings
Geographic/demographic profile of MHP's multifamily lending
FY 25 Borrower Survey Results (Lending & PM)

## **Funding Bank Transactions**

Acquisition of 15 Beach, MHC by Hometown Financial Group MHC (VOTE) Acquisition of Mechanics Bancorp, MHC by MountainOne Financial, MHC (VOTE)

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 <a href="mailto:info@mhp.net">info@mhp.net</a> by no later than August 26, 2025, at 9:00 AM EDT.