



Massachusetts Housing Partnership
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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 2:00 PM EST on Tuesday, August 27, 2024 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 August 27, 2024, at 12:00 PM EDT to request dial-in or teleconferencing information for this meeting.

The topics for discussion at this meeting will be:

AGENDA

Human Resources and Compensation Committee Report (VOTE)

Approval of June 18, 2024 and August 13, 2024 meeting minutes (VOTE)

MHP Management and Finance

Executive Team Report

Financial Report as of June 30, 2024

Agency Goals

FY24 year-end goals report

Loan proposals and approvals

River Lofts at Cable Mills, Boston (VOTE)

Cheney Homes, Boston (VOTE)

Swap proposal for River Lofts at Cable Mills (VOTE)

Loans approved between Board meetings

Capital Sources

Temporary increase warehouse line of credit (VOTE)

Program and Policy Updates

Homeowner Assistance Fund (HAF)

Strategic Planning Update

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 August 27, 2024, at 9:00 AM EDT.