



Massachusetts Housing Partnership

John P. Clancy, Jr., Chairman

PUBLIC NOTICE

Under the provisions of M.G.L. Chapter 30A, Section 20, notice is hereby filed with the Commonwealth of Massachusetts, Office of the Secretary of State, of a regular meeting of the Board of Directors of the Massachusetts Housing Partnership Fund Board. The meeting will take place at 1:30 p.m. on Tuesday, October 30, 2018 at the following location:

**MASSACHUSETTS HOUSING PARTNERSHIP
160 FEDERAL STREET, 2ND FLOOR
BOSTON, MA 02110**

Agenda items for this meeting are:

Report by Audit and Portfolio Review Committee
Report on FY 2018 Audit by RSM US LLP

Management and Finance

Executive Team's Report/Leadership Goals
FY 2019 1st Quarter Goals Report
FY 2019 1st Quarter Financials
Update to FY 2019 Agency Goals – Financial Strength

Programs and Policy

Loan Policy Revisions to Permanent Rental Financing Program
Swap Program Extension

Loan Proposals

Brook Avenue Co-op Prepay Refinance, Boston (Roxbury)
Hope in Dorchester Refinance, Boston (Dorchester)

Copy to: Executive Office for Administration and Finance (for posting)

G:\Board\Public Notice\New Public Notice Board Mtg on letterhead 10-30-18.docx

2018 | MHP Board of Directors/Executive Committee Meeting Schedule

Meetings are at MHP, 160 Federal Street, 2nd floor, Boston, MA. MHP holds one board meeting each year in the field. To confirm dates and time of MHP board meetings, call 857-317-8523 or email rlodi@mhp.net.

Tuesday, Jan. 23, 1:30 p.m.*

Tuesday, March 6, 1:30 p.m.

Tuesday, March 27, 1:30 p.m.*

Tuesday, April 24, 1:30 p.m.

Tuesday, May 22, 1:30 p.m.*

Tuesday, June 26, 1:30 p.m.

Tuesday, July 24, 1:30 p.m.*

Tuesday, Aug. 28, 1:30 p.m.

Tuesday, Sept. 25, 1:30 p.m.*

Tuesday, Oct. 30, 1:30 p.m.

Tuesday, Nov. 27, 1:30 p.m.*

Tuesday, Dec. 18, 1:30 p.m. (Annual Meeting)

*These meetings will be attended by the Executive Committee which has the power to act on behalf of the Board with regard to routine business.