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Massachusetts Housing Partnership
John P. Clancy, Jr., Chairman
PUBLICNOTICE

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 the meeting of the Audit and Portfolio Review Committee of the Massachusetts Housing Partnership Fund Board. The meeting will take place at 12 p.m. on Monday, October 21, 2019 at the following location:

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

The topics for discussion at this meeting will be:

- 1. FY19 Audit
- 2. Recommended changes to the loan loss allowance and cash loan loss reserves
- 3. Recommended board-designated capital impact fund
- 4. Update on swap exposure
- 5. Portfolio review and watchlist

Copy to: Executive Office for Administration and Finance

(for posting)