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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 on Tuesday, October 26, 2021 via video/conference call.

In accordance with Governor Baker's emergency order dated March 12, 2020, as extended on June 16, 2021, 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](mailto:info@mhp.net) by no later than October 26, 2021 at 12 noon to request dial-in or teleconferencing information for this meeting.

The topics for discussion at this meeting will be:

**MHP MANAGEMENT AND FINANCE**

Executive Team Report

Financials through 9/30/21

FY21 audit presentation

Homeowner Assistance Fund (HAF) update

**PERFORMANCE GOALS**

1st quarter FY22 goals progress report

**PORTFOLIO MANAGEMENT**

Portfolio Diversification Report

Loan Portfolio Summary

**LENDING**

Portfolio Diversification Policy

**LOAN PROPOSALS**

Red Tail Crossing Phase II, Wrentham

Fireman expansion, Randolph

Loans approved between Board meetings

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](mailto:info@mhp.net) by no later than October 26, 2021 at 9 am.