



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 Executive Committee of the Board of Directors of the Massachusetts Housing Partnership Fund Board. The meeting will take place at 2:00 pm on Tuesday, December 21, 2021 via video/conference call.

In accordance with Governor Baker's emergency orders, 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 December 21, 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

Financial Reports as of November 30, 2021

403(b) Plan Amendments

Revision to check and wire transfer approval authority (HAF and MHP)

ANNUAL MEETING BUSINESS

Election of officers and committee appointments

Signature authority

2022 board meeting calendar

Annual report on cash and investments

LOAN APPROVALS & MODIFICATIONS

Ace Flats (modification)

Loan approvals & modifications since last board meeting

CAPITAL SOURCES

Swap Program approval

Warehouse line renewal

PROGRAM APPROVALS & UPDATES

Homeownership Assistance Fund update

Housing RAP extension

American Rescue Plan Act (ARPA) homeownership and rental financing programs

Transit-oriented development program

Climate-resilient housing program

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 December 21, 2021 at 9 am.