



Posted Dec. 13, 2018 at 11 a.m.

## ***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 the annual 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, December 18, 2018 at the following location:

**MASSACHUSETTS HOUSING PARTNERSHIP  
160 FEDERAL STREET, 2<sup>ND</sup> FLOOR  
BOSTON, MA 02110**

Agenda items for this meeting are:

#### **MHP MANAGEMENT AND FINANCE**

- Executive Team's Report/Leadership Goals
- Financial Reports as of October 31, 2018

#### **ANNUAL MEETING BUSINESS**

- Election of Officers and Committee Appointments  
Board Planning Agenda for 2019
- Signature Authority
- Annual Report on Cash and Investments

#### **BANK TRANSACTION**

- Acquisition of Pilgrim Bank by Hometown Financial Group

#### **PRESENTATIONS**

- ONE Mortgage – How can we Identify, Capture and  
Better Serve our Target Market
- DataTown Update

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

## 2018 | MHP Board of Directors/Executive Committee Meeting Schedule

*Meetings are at MHP, 160 Federal Street, 2<sup>nd</sup> 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](mailto: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.