



Massachusetts Housing Partnership
160 Federal Street, 2nd Floor
Boston, MA 02110
Tel 617-330-9955
Fax 617-330-1919
Web: <http://www.mhp.net>

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, April 27, 2021 via video/conference call.

In accordance with Governor Baker's emergency order dated March 12, 2020, 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 April 27, 2021 at 12 noon to request dial-in or teleconferencing information for this meeting.

The topics for discussion at this meeting will be:

MANAGEMENT & FINANCE

Executive Team Report
Third quarter performance goals
Third quarter financials
Approval of Auditor
Revision to signature authority

LOAN PROPOSALS AND MODIFICATIONS

Southbridge Mills, Southbridge
Anchor Point, Beverly
Loans approved between Board meetings

BANK TRANSACTIONS

North Brookfield Savings Bank

PRESENTATIONS

SHERA (Subsidized Housing Emergency Rental Assistance)
Interagency racial equity working group
Report back from Community Assistance listening tour

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 April 27, 2021 at 9 am.



2021 | MHP Board of Directors/Executive Committee Meeting Schedule

All board meetings will be hosted via Zoom until further notice.

To confirm dates and times of MHP board or executive committee meetings, contact Rus Lodi at 857-317-8523 or rlodi@mhp.net

Tuesday, Jan. 26, 2 p.m.*

Tuesday, Feb. 23, 2 p.m.

Tuesday, March 23, 2 p.m.*

Tuesday, April 27, 2 p.m.

Tuesday, May 25, 2 p.m.*

Tuesday, June 29, 2 p.m.

Tuesday, July 27, 2 p.m.*

Tuesday, August 31, 2 p.m.

Tuesday, Sept. 28, 2 p.m.*

Tuesday, Oct. 26, 2 p.m.

Tuesday, Nov. 23, 2 p.m.*

Tuesday, Dec. 21, 2 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.