



Massachusetts Housing Partnership
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Massachusetts Housing Partnership

Alicia S. Modestino, Interim Chair

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 EST on Tuesday, December 17, 2024 via video/conference call.

In accordance with Massachusetts law, 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 17, 2024, at 12:00 PM EST to request dial-in or teleconferencing information for this meeting.

The topics for discussion at this meeting will be:

AGENDA

Approval of October 29, 2024 Board and November 19, 2024 meeting minutes (VOTE)

MHP Management and Finance

Executive and Teams Report
Financials as of October 31, 2024

Annual Meeting Business

Election of officers and committee appointments (VOTE)
Signature authority (VOTE)
2025 Board meeting calendar
Review of succession plan
Annual report on cash and investments

Strategic Planning

Strategic Plan (VOTE)

Loan Proposals

Worcester Common Ground Homes, Worcester (VOTE)
Loan modifications and approvals between meetings

Capital Sources & Loan Programs

Warehouse line of credit renewal (VOTE)
Swap program extension approval (VOTE)
MHP RAP increase (VOTE)

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 October 29, 2024, at 9:00 AM EDT.