



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 Board of Directors of the Massachusetts Housing Partnership Fund Board. The meeting will take place at 2:15 pm on Tuesday, June 20, 2023 via video/conference call.

In accordance with Governor Baker's emergency order dated March 12, 2020, as extended by Governor Healey until March 31, 2025, 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 June 20, 2023 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 5/31/2022
Swap Program Reauthorization (VOTE)
MHP Investment Policy (VOTE)
The Boston Foundation (TBF) Recoverable Grant Agreement
Proposed FY24 Goals (VOTE)

LOAN PROPOALS

62 Packard, Hudson (VOTE)
Loan modifications & approvals between Board meetings

PROGRAM AND POLICY UPDATES

Homeowner Assistance Fund
MBTA Communities law

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 June 20, 2023 at 9 am.