



Massachusetts Housing Finance Agency
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Secretary of the Commonwealth, Regulations Division
Executive Office for Administration & Finance
masshousing.com

NOTICE

of a Meeting of the Members

A meeting of the MassHousing Executive Compensation Committee will be held:

Date: **July 2, 2024**

Time: **2:30 p.m.**

Location: **See below**

In accordance with Section 20 of An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, 2021 Mass. Acts 20, as amended, this Meeting will not be conducted in a publicly accessible physical location. This meeting will instead be conducted through remote audio and video participation by the Members of MassHousing.

The public will be able to observe the Meeting online through the Microsoft Teams video/audio conference program.

Join on your computer, mobile app or room device: [Join the meeting now](#)

Meeting ID: 222 302 878 356

Passcode: wKrKXy

Attention will be given to the following matters:

1. Call to Order
2. Approval of the Minutes of the June 21, 2024, Meeting
3. Executive Positions Designation & Compensation Discussion and Vote
4. Adjourn

Meeting Notices

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Accessibility

If you need an accommodation to participate in a MassHousing meeting, event, or program, please call 617-854-1000 or email webinfo@masshousing.com. Please request accommodations as soon as possible but no later than 48 hours before a scheduled event so that we can have adequate time to accommodate your needs. [Click here to view our Accessibility statement.](#)