

Massachusetts Housing Finance Agency One Beacon Street Boston, MA 02108 Posted: April 3, 2025 @ 1:55 p.m.
Secretary of the Commonwealth, Regulations Division
Executive Office for Administration & Finance
masshousing.com

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NOTICE

of a Meeting of the Members

The regular meeting of MassHousing will be held:

Date: Tuesday, April 8, 2025

Time: **2:00 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 Zoom video/audio conference program.

The Zoom meeting link for this Meeting is: https://masshousing.zoom.us/j/85242517724

The Zoom meeting ID is: Meeting ID: 852 4251 7724

The Zoom Passcode is: 355273

Additional instructions for observing the meeting though Zoom are attached to this Notice.

Attention will be given to the following matters:

1. EXECUTIVE ACTIONS

- A. Call to Order
- B. Vote Approving the Minutes
 - Regular Meeting of February 11, 2025
- C. NCSHA Presentation
- D. Vote to Adopt Regulations Pertaining to the Use of Commonwealth Bond Proceeds

2. LOAN COMMITTEE

- A. Newton Gardens, Newton
 - Commitment of a Workforce Housing Loan
- B. Residences at East Milton, Milton
 - Commitment of a Subordinate Loan
 - Approval of Momentum Equity Investment
- C. Independence Manor 2, Braintree
 - Approval to Accept Assignment of a HUD-Issued Firm Commitment Letter for FHA Insurance
 - Commitment of a First Mortgage Loan (the "New Loan")
 - Approval to Finance the New Loan through the Issuance of a Ginnie Mae MBS
- D. St. Botolph Apartments, Boston (Back Bay)
 - Re-Commitment of a Taxable Construction and Permanent Loan

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.

Steps to Join a Zoom Meeting

1. A Zoom meeting link will look like the following:

Join Zoom Meeting

https://zoom.us/j/6881564212

Meeting ID: 688 156 4212

One tap mobile

+13126266799,,6881564212# US (Chicago)

+16465588656,,6881564212# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 688 156 4212

Find your local number: https://zoom.us/u/acgfL1ziEv

2. Click the link below 'Join Zoom Meeting'.

NOTE: Simply calling a phone number without "joining the Zoom meeting" will not allow you to see the presentation. Clicking on the link will automatically download the Zoom program (Image below)



If you cannot download or run the application, join from your browser.

3. If Zoom does NOT automatically download and install. Click Download & run Zoom **NOTE:** to see a video about this: https://youtu.be/vFhAEoCF7jg

Steps to Join a Zoom Meeting

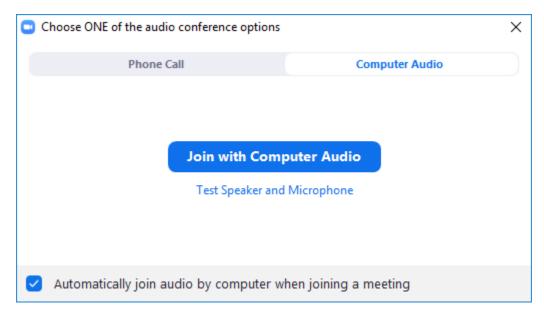
4. You will be provided with Audio Options.

NOTE: The numbers for your meeting may be different than the ones in this example.



- 5. Call one of the numbers provided and enter your Meeting ID and Participant ID when prompted.
- 6. If you have a headset or would like to use your computer audio, select the Computer Audio tab and Join with Computer Audio.

NOTE: Uncheck "Automatically join audio by computer" when joining a meeting.



7. All participants on the call will be muted. Please keep yourself on mute so that meeting can be as clear as possible.