

**Minutes of the MassHousing
Multifamily Advisory Committee Meeting
held on
September 15, 2017**

A regular meeting of the MassHousing Multifamily Advisory Committee was held on September 15, 2017 at MassHousing's offices located at One Beacon Street in Boston, Massachusetts. In attendance were:

Members Gordon Pulsifer
 Charlie Adams
 Len Fishman
 Howard Cohen
 Ann Houston
 Ned Epstein
 Roger Brown
 Kenneth Willis
 Melissa Fish-Crane
 Lisa Alberghini
 Hannah Kilson (by phone)

Members
Not Present Margaret Wagner
 Thomas O'Malley
 William Martin
 Daniel Rivera

Staff Tim Sullivan
 Karen Kelleher
 Beth Elliott
 Henry Mukasa
 Andrea Laing
 Sergio Ferreira
 Deborah Morse

The meeting was convened at 12:00 p.m. by Karen Kelleher. Ms. Kelleher briefly reviewed the agenda for the meeting and then provided a brief update on recent MassHousing business and mission results.

Ms. Liang then delivered a presentation to the Committee about MassHousing's Diversity & Inclusion programs. She described the three areas for which MassHousing tracks utilization: (1) construction spending by multifamily borrowers, (2) vendor spending by managers of multifamily properties in MassHousing's loan portfolio, and (3) MassHousing's own supplier diversity. She described the results in these areas, as well as the Commonwealth's goals for supplier diversity.


Ms. Fish-Crane then presented a report from the Residents Subcommittee. She discussed the Subcommittee's focus on a common pre-application that could be used by applicants to all affordable rental housing in Massachusetts. The Residents Subcommittee is working collectively with others, such as CHAPA, DHCD, MHIC and New Lease, on these efforts.

The final report was from Mr. Fishman, who presented a report from the Senior Housing Subcommittee. Mr. Fishman discussed recent thought leadership in this area, which is focused on integrating housing and healthcare and proposes senior subsidized housing as a platform for delivering healthcare more efficiently and effectively to the senior population.

The meeting concluded at approximately 2:00 p.m.

A true record.

Attest.



Beth M. Elliott
Secretary

Meeting Materials:

- Agenda
- MassHousing Agency Update (slide presentation)
- MassHousing's Diversity & Inclusion Programs (slide presentation)
- MassHousing MFAC Residents' Subcommittee Common Preapplication Working Group Status Report 9-15-17
- MassHousing MFAC Senior Subcommittee Senior Supportive Housing Working Group Status Report 9-15-17 MFAC Meeting