



Massachusetts Housing Partnership
160 Federal Street, 2nd Floor
Boston, MA 02110
Tel 617-330-9955
Fax 617-330-1919
Web: <http://www.mhp.net>

Massachusetts Housing Partnership

Alicia S. Modestino, Chair

June 25, 2026

Posted via website

PUBLIC NOTICE

Under the provisions of M.G.L. Chapter 30A, Section 11, 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 12:30 PM EDT on Tuesday, June 30, 2026 at the following location:

**MASSACHUSETTS HOUSING PARTNERSHIP
160 FEDERAL STREET, 2ND FLOOR
BOSTON, MA 02110**

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 June 30, 2026, at 12:00 PM EDT to request dial-in or teleconferencing information for this meeting.

The topics for discussion at this meeting will be:

AGENDA

Human Resources and Compensation Committee Report (VOTE)

Approval of April 28, 2026 Board and May 19, 2026 Executive Committee meeting minutes (VOTE)

MHP Management and Finance

Executive and Teams Report

Financials as of May 31, 2026

FY2027 Budget (VOTE)

Updated Succession Plan (VOTE)

MHP Investment Policy (VOTE)

Loan Policy, Programs and Capital Sources

Multifamily Supplemental Loan Program (VOTE)

Loan Proposals and Approvals

238 Pittsfield Road, Lenox (VOTE)

Nuba Apartments, Boston (VOTE)

Emerson Homes, Topsfield (VOTE)

Seabeds Way, Needham (VOTE)

Town Farm Road Residences, Westford (VOTE)

Loans approved between Board meetings

Funding Bank Transaction

Cambridge Savings Bank (acquisition) (VOTE)

To request reasonable accommodation and/or language services for this meeting, please contact MHP at info@mhp.net no later than June 30, 2026, at 9:00 AM EDT.