



THE COMMONWEALTH OF MASSACHUSETTS  
EXECUTIVE OFFICE FOR  
ADMINISTRATION AND FINANCE  
STATE HOUSE ▪ ROOM 373  
BOSTON, MA 02133

TEL: (617) 727-2040

FAX: (617) 727-2779

[www.mass.gov/eoaf](http://www.mass.gov/eoaf)

**State Finance and Governance Board**  
**NOTICE OF PUBLIC MEETING**  
**Thursday, August 22, 2024**  
**11:00 a.m.**

In accordance with Section 20 of Chapter 20 of the Acts of 2021, as extended by Chapter 107 of the Acts of 2022, this meeting will be conducted, and open to the public, via Zoom and Teleconference.

Zoom Link: [Click here to join the meeting](https://us02web.zoom.us/j/87915731307?pwd=AVCuP3XidjmnPaiOti0lO9B8GvagL.1)

ZoomURL: <https://us02web.zoom.us/j/87915731307?pwd=AVCuP3XidjmnPaiOti0lO9B8GvagL.1>

Meeting ID: 879 1573 1307

Passcode: 681766

Teleconference line: 646 558 8656; Phone Conference code: 681766#

**AGENDA**

**1. Administrative Matters**

- Adoption of meeting minutes from June 27, 2024 **(Vote)**

**2. Discussion:** *No discussion matters scheduled*

**3. Waiver Requests:** *No waiver requests scheduled*

**4. Derivative Reviews:**

- Massachusetts Housing Partnership **(Vote)**
- Office of the State Treasurer **(Vote)**
- Massachusetts Housing Finance Agency **(Vote)**
  - Multi-family Volume Cap Recycling Line of Credit Facility
  - Multi-family and Homeownership Variable Rate Bonds and/or Notes

**5. Closed Transactions/Bond Sale Reviews:**

- Massachusetts Housing Finance Agency

**6. Discussion on Board Activities:** *No discussion matters scheduled*

**7. Adjournment**