
Boston Community Capital
Board of Directors Meeting
Information Packet

Boston Community Capital
56 Warren Street
Boston, MA 02119

September 22, 2011
1:30 - 3:30 p.m.

Board of Directors Meeting
Boston Community Capital and affiliates
56 Warren Street
Boston, MA 02119

Thursday, September 22, 2011
1:30 - 3:30 p.m.

Agenda

- I. Welcome
- II. Consent Agenda
 - Accept Minutes of May Meeting
 - Election of Michelle Volpe to Board
- III. Update on SUN/NSP/Aura
- IV. Report on WegoWise
- V. Finance Report
 - Review of YTD Financials
- VI. Organizational Updates from First Quarter
 - Loan Fund
 - Venture Fund
 - BCC Solar Energy Advantage
 - New Markets Tax Credit

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1. Boston Community Capital Report
 - September 2011 Report
 - Resumes of New Employees
2. Consent Agenda Items
 - Minutes: May 2011 meeting
3. Finance Department Report
 - Narrative Report
 - 2011 2nd Quarter Financials
4. Venture Fund Report
 - Summary Memorandum & Portfolio Update
 - Fund 1 and Fund 2 Portfolio Chart
5. Loan Fund Report
 - Loan Fund Activity Update and 2011 YTD Lending Reports
 - Summary Monitoring Report
6. Energy Advantage Report
 - WegoWise Growth Plan
 - Multifamily Utility Usage Data
7. SUN Initiative Report
 - Report on Recent Activity
8. Background Material
 - Article: Mason, Anthony. "New program helps people avoid foreclosure." *CBS Evening News*. 14 July 2011.
<<http://www.cbsnews.com/stories/2011/07/14/eveningnews/main20079619.shtml?tag=cbsnewsTwoColUpperPromoArea>>.
 - Article: Wallace, Nicole. "A Nonprofit Group in Boston Sells Foreclosed Homes Back to Their Owners." *The Chronicle of Philanthropy*. 24 July 2011. <<http://philanthropy.com/article/A-Boston-Nonprofit-Sells/128349/>>.

- Article: Abramsky, Sasha. "Fighting Foreclosure in Boston." *The Nation*. 15 June 2011. < <http://www.thenation.com/article/161464/fighting-foreclosure-boston>>.
- Speech: Gambrell, Donna. "Creating Jobs and Transforming Communities: Funding for the Small Business Administration and the Community Development Financial Institutions Fund." Testimony before the Senate Appropriations Subcommittee on Financial Services and General Government. 25 May 2011.
- Article: "REBA teams with Boston Community Capital in SUN Initiative." REBA News. July 2011: 11.
- Article: "Lynn Charter Schools Gets \$26M to Build New Campus." *Banker & Tradesman*. 9 June 2011.
<<http://www.bankerandtradesman.com/news144965.html>>.
- Article: Laidler, John. "State aid leads to Lynn school's growth." *The Boston Globe*. 30 June 2011. < http://articles.boston.com/2011-06-30/news/29722834_1_charter-school-tax-credits-lynn-project>.
- Article: Regan, Keith. "Reaching Out: Boston Community Capital vice president taps into her entrepreneurial spirit." *Boston Business Journal*. 3 June 2011.
<<http://www.bostoncommunitycapital.org/sites/default/files/Boston%20Community%20Capital%20%28BBJ%206.3.11%29E.pdf>>.
- Op-Ed Submitted to *The New York Times*: Cherry, Elyse. "Not Contagious: Renegotiated Home Mortgages Aren't a Moral Hazard, They're Common Sense." 9 Sept 2011.
- Response to Enterprise/FHA REO Asset Disposition Request for Information September 2011