



NOTICE

A Meeting of the Credit Committee of the Board of Commissioners of RI Housing has been scheduled for **Wednesday, May 8, 2024, at 9:30 a.m.** The meeting will be held at the main office of the Corporation, 44 Washington Street, Providence, RI 02903, Conference Boardroom. The meeting can also be accessed by interested members of the public via telephone conference call. The call-in number is **1-866-225-4944 (access code 4011341#)**. Instructions on how to participate in the call can be found at www.rihousing.com/credit-committee-meeting-may-8-2024 or www.rihousing.com.

A G E N D A

1. Approval of Minutes of the Credit Committee Meeting held on April 10, 2024
2. Recommendation for Firm Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Financing for Rosebrook Commons (Middletown)
3. Recommendation for Firm Approval of Tax-Exempt Financing for Reynolds Farm Senior Housing II (North Kingstown)
4. Recommendation for Firm Approval of Financing for Ade Bethune House (Portsmouth)
5. Recommendation for Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Preliminary Approval of Financing for Center City Apartments 9% (East Providence)
6. Recommendation for Preliminary Approval of Financing for Center City Apartments 4% (East Providence)
7. Recommendation for Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Preliminary Approval of Financing for Omni Newark Apartments (Providence)
8. Recommendation for Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Preliminary Approval of Financing for Parcel 9 Phase II (Providence)
9. Recommendation for Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Preliminary Approval of Financing for 321 Knight Street (Providence)
10. Recommendation for Revised Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Preliminary Approval of Financing for The Villages at Manville (Lincoln)
11. Recommendation for Preliminary Approval of Financing for Park Holm V (Newport)
12. Recommendation for Approval of Middle Income Loan Program Funding Awards
13. Recommendation for Approval of Capital Magnet Fund Awards
14. Recommendation for Approval of Acquisition and Revitalization Program (ARP) Funding Awards
15. Recommendation for Approval of Housing Production Fund (HPF) Funding Awards
16. Recommendation for Approval of Housing Production Fund Extremely Low-Income Operating Reserve (HPF-ELI) Awards
17. Recommendation for Approval of Transfer Physical Assets (TPA) for Adelaide Apartments (Providence)
18. Recommendation for Approval of Developer for 700 Victory Highway, West Greenwich (Women's Development Corporation)
19. Discussion and Consultation:
 - a. Priority Projects Fund
 - b. Transit Oriented Development Program

Pursuant to the Open Meetings Act, any additional items added to the agenda by a majority vote of the members shall be for “informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”

If you would like to participate and require reasonable accommodations, please contact Rhode Island Relay 711 or call Marilena DiCristofano at RIHousing at 401-457-1135 or mdicristofano@rihousing.com.

Posted on May 6, 2024