



NOTICE

A Meeting of the Board of Commissioners of RIHousing has been scheduled for **Thursday, February 20, 2025, 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 <https://www.rihousing.com/rihousing-board-meeting-february-2025/> or www.rihousing.com.

AGENDA

1. Approval of Minutes of Board Meeting held on January 16, 2025
2. Chairman's Remarks
3. Executive Director's Review of Recent Activities and Trends
 - a. Update on Homeownership Activity
 - b. Update on Development Activity
4. Firm Approval of First Mortgage Financing for 23 Central Street (Central Falls)
5. Firm Approval of Financing for Pocasset Manor (Providence)
6. Firm Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Financing for 321 Knight Street (Providence)
7. Approval of ERA2-Site Acquisition Program Funding Awards
8. Approval of ERA2-Predevelopment Program Funding Awards
9. Approval of Transfer of Physical Assets (TPA) for Lincoln Lofts (Lincoln)
10. Approval of Certificate of Incumbency for Federal Home Loan Mortgage Corporation (Freddie Mac) Funds Transfer and Systems Access Authorizations
11. Approval of FY 2025 Michael S. Van Leesten Memorial Awards Program Funding
12. Approval of LeadSafe Homes Program Partner (City of Central Falls)
13. Approval of LeadSafe Homes Program Partner (Green and Healthy Homes Initiative)
14. Approval of RIHousing Extremely Low-Income Operating Reserve (RIH-ELI) Awards

Pursuant to the Open Meeting 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 Marilena DiCristofano at RIHousing at 401-457-1135 or mdicristofano@rihousing.com.

Posted on February 14, 2025