



NOTICE

A Meeting of the Management Committee of the Board of Commissioners of RIHousing has been scheduled for **Monday, May 5, 2025, at 3:00 p.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#).**¹ Instructions on how to participate in the call can be found at <https://www.rihousing.com/management-committee-meeting-may-2025/> or www.rihousing.com

A G E N D A

1. Approval of the Minutes of the Management Committee Meeting held on February 10, 2025
2. Recommendation for Approval of Engagement of Law Firm Verrill for Bankruptcy and Related Services in the State of Maine
3. Recommendation for Pre-Qualification of Municipal Technical Assistance Firms – Pipeline Development and Transit-Oriented Development Zoning Programs
4. Recommendation for Approval of Compensation Consultant Recommendations (CBIZ Compensation Consulting)
5. Recommendation for Approval of the Public Housing Authority (PHA) Five-Year and Annual Plans
6. Recommendation for Approval of Amendments to the RIHousing Administrative Plan

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 call Marilena DiCristofano at RIHousing at 401-457-1135 or mdicristofano@rihousing.com.

Posted on April 30, 2025

¹ Telephone access is being provided only as a convenience and is not an official “location” where access to the meeting is guaranteed. Being physically present at the meeting is the only way to guarantee complete access to the meeting.