



NOTICE

A Meeting of the Management Committee of the Board of Commissioners of RIHousing has been scheduled for **Monday, September 8, 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 www.rihousing.com/management-committee-meeting-september-2025/ or www.rihousing.com

A G E N D A

1. Approval of the Minutes of the Management Committee Meeting held on August 12, 2025
2. Recommendation of Appointment of Successor Trustee to the Affordable Housing Trust
3. Recommendation for Approval of Compensation and Job Descriptions of Executive Officer and Senior Management
4. Recommendation for Approval of Revisions to Purchasing Policies
5. Recommendation for Approval of Appointment of MERS Corporate Signing Officers
6. Recommendation for Approval of Amendments to the Bylaws of the Rhode Island Housing and Mortgage Finance Corporation
7. Recommendation for Approval of Delegation of Corporate Authority

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 September 3, 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.