



NOTICE

A Meeting of the Management Committee of the Board of Commissioners of RIHousing has been scheduled for **Monday, September 9, 2024, 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#).**

Instructions on how to participate in the call can be found at www.rihousing.com/management-committee-meeting-september-9-2024 or www.rihousing.com

A G E N D A

1. Approval of the Minutes of the Management Committee Meeting held on August 5, 2024
2. Recommendation for Approval of Engagement of Post-Closing Quality Control Vendor (TENA Companies, Inc.)
3. Recommendation for Approval of Engagement of Outside Legal Counsel (Multiple Areas – Corporate and Litigation)
4. Recommendation for Approval of Amendment to Engagement of Consultant for Housing Related Research, Analysis, and Reporting Services (Mullin & Lonergan Associates)
5. Recommendation for Approval of Engagement of HVAC Contractor and Electric Heat Pump Installation for Earle Building (Providence)
6. Recommendation for Pre-Qualification of Section 106 and State Historic Review Consultants
7. Recommendation for Approval of Engagement of Public Finance Counsel
8. Recommendation for Approval Delegation of Corporate Authority
9. Recommendation for Approval of Appointment of MERS Corporate Signing Officers

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 5, 2024