



## NOTICE

A Meeting of the **Trustees of the Affordable Housing Trust Fund** has been scheduled for **Thursday, June 16, 2022 at 9:00 a.m.** 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 1341#).** Instructions on how to participate in the call can be found at [https:// www.rihousing.com/affordable-housing-trust-meeting-june-2022](https://www.rihousing.com/affordable-housing-trust-meeting-june-2022) or [www.rihousing.com](http://www.rihousing.com).

## A G E N D A

1. Approval of Minutes of the Affordable Housing Trust Fund Meeting Held on February 17, 2022
2. Approval of Affordable Housing Trust Fund Award – 111 Westminster Street (Providence)
3. Approval of Delegation of Signatory Authority

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.”

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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](mailto:mdicristofano@rihousing.com).

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