



NOTICE

A Meeting of the Board of Commissioners of RIHousing has been scheduled for **Thursday, April 20, 2023 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 <http://www.rihousing.com/rihousing-board-meeting-april-20-2023> or www.rihousing.com.

AGENDA

1. Approval of Minutes of Board Meeting held on March 16, 2023
2. Remarks of Presiding Commissioner
3. Executive Director's Review of Recent Activities and Trends
 - a. Update on Homeownership Activity
 - b. Update on Development Activity
 - c. Update on Agency Events
4. Firm Approval of Financing for Marvin Gardens Apartments (Providence)
5. Approval of Acquisition and Revitalization Program (ARP) Funding Awards
6. Authority to Adopt Multi-Family Development Bond General Resolution and Supplemental Resolution for Series 2023 - \$100,000,000
7. Approval of Engagement of Consultant for 2023 Continuum of Care Program Competition (Housing Innovations LLC)
8. Approval of Pre-Qualification of Municipal Technical Assistance Firms
9. Approval of Engagement of Consultant for the Update of Design and Construction Guidelines (Utile, Inc.)
10. Approval of Engagement of Coordinated Entry System Evaluation Firm (HCH Enterprises, LLC)

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."

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 April 17, 2023