



NOTICE

A Meeting of the Board of Commissioners of RI Housing has been scheduled for **Monday, August 17, 2020 at 9:30 a.m.** The meeting will be held via telephone conference call pursuant to Executive Order 20-46, (as extended by Executive Order 20-63, and as may be further amended or extended). **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/rihousing-board-meeting-august-17-2020/> or www.rihousing.com.

AGENDA

1. Approval of Minutes of Board Meeting held on June 18, 2020
2. Chairman's Remarks: Presentation of Michael Van Leesten Awards Program
3. Executive Director's Review of Recent Activities and Trends
4. Firm Approval of HOME Investment Partnerships Program and Housing Trust Fund (HTF) Program Funds for Delaine Street Apartments (Providence)
5. Preliminary Approval of Financing for Pineview Apartments (Exeter)
6. Approval of the Final 2021 Qualified Allocation Plan (QAP)
7. Approval of Engagement of Document Custodian
8. Approval of Delegation of Corporate Authority for Purposes of Government National Mortgage Association (Ginnie Mae) MBS Programs
9. Approval of Authority to Adopt Multi-Family Development Bond General Resolution and Supplemental Resolution for Series 2020 - \$135,000,000
10. Approval of Authority to Issue Homeownership Opportunity Bonds - \$250,000,000
11. Approval of Engagement of Employee Benefits and Retirement Brokerage and Consulting Firm
12. Executive Session Pursuant to R.I.G.L. Sec. 42-46-5(a)(1) to Discuss Job Performance of Executive Staff and Senior Management

Pursuant to the Open Meeting Law, 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 RI Housing at 401-457-1135 or mdicristofano@rihousing.com.

Posted on August 12, 2020