



NOTICE

A Meeting of the Board of Commissioners of RIHousing has been scheduled for **Thursday, August 17, 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-august-17-2023> or www.rihousing.com.

AGENDA

1. Approval of Minutes of Board Meeting held on June 15, 2023
2. Chairman's Remarks
3. Executive Director's Review of Recent Activities and Trends
 - a. Loan Servicing Single-Family Portfolio Performance Presentation
 - b. Review of General Assembly 2023 Legislative Session
4. Approval of External Charitable Donations and Contributions
5. Approval of Final 2024 Qualified Allocation Plan (QAP)
6. Approval of Thresholds Program Awards
7. Approval of Engagement of HVAC Building Automation Services Contractor (inControl, Inc.)
8. Approval of Fiscal Year (FY) 2024 Operating Budget

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 August 11, 2023