



NOTICE

A Meeting of the Board of Commissioners of RIHousing has been scheduled for **Thursday, August 18, 2022 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 1341#).** Instructions on how to participate in the call can be found at <http://www.rihousing.com/rihousing-board-meeting-august-18-2022> or www.rihousing.com.

AGENDA

1. Approval of Minutes of Board Meeting held on June 16, 2022
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 Homeowner Assistance Fund and RentReliefRI Programs
 - d. Performance-Based Contract Administrator (PBCA) Procurement
4. Approval of Housing Production Fund Extremely Low-Income Operating Reserve (HPF-ELI) Awards
5. Preliminary Approval of Capital Magnet Fund Awards
6. Approval of Prepayment for Georgiaville Manor (Smithfield)
7. Approval of Transfer of Physical Assets (TPA) for Westfield Lofts (Providence)
8. Approval of Final 2023 Qualified Allocation Plan
9. Approval of Engagement of Firms to Conduct Planning Activities for the Youth Homelessness Demonstration Program
10. Approval of FY 2023 Michael S. Van Leesten Memorial Awards Program Funding
11. Approval of a Contract for Information Technology Equipment and Services
12. Approval of Fiscal Year (FY) 2023 Operating Budget and Staffing Changes

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 15, 2022