



## NOTICE

A Meeting of the Board of Commissioners of RIHousing has been scheduled for **Thursday, August 19, 2021 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 <https://www.rihousing.com/rihousing-board-meeting-august-19-2021/> or [www.rihousing.com](http://www.rihousing.com).

## AGENDA

1. Approval of Minutes
  - a. Minutes of Board Meeting held on June 17, 2021
  - b. Minutes of Special Board Meeting held on June 29, 2021
2. Chairman's Remarks
3. Executive Director's Review of Recent Activities and Trends
4. Firm Approval of Financing for Braeburn Chatham Apartments (Providence)
5. Authorization to Issue Tax-Exempt Loan to Support Redevelopment of Braeburn Chatham Apartments - \$19,500,000 (Providence)
6. Preliminary Approval of Financing for Living East Bay (Bristol, Warren)
7. Approval of Transfer of Physical Assets (TPA) for Riverstone Apartments (Pawtucket)
8. Approval of Engagement of Payment Processing Firm
9. Approval to Engage Provider of Real Estate Development and Asset Management Software
10. Closed Session Pursuant to R.I. Gen. Laws § 42-46-5(a)(1) to Discuss the Job Performance of Executive Staff

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 Marilena DiCristofano at RIHousing at 401-457-1135 or [mdicristofano@rihousing.com](mailto:mdicristofano@rihousing.com).

Posted on August 16, 2021