



MEMORANDUM

To: Board of Commissioners
CC: Carol Ventura, Executive Director
From: Stefan Pryor, Chairperson
Date: September 19, 2023
Subject: Board Committee Appointments

Greetings, Commissioners.

We are writing to share a few updates regarding Committee Appointments¹.

Based on conversations that we have had and vacancies that have emerged, we are proposing the following appointments and reappointments to our four Committees (Management, Credit, Audit and Intergovernmental Relations):

Credit Committee

Kevin Orth (Chair)
Maria F. Barry
Beth Dwyer
Stefan Pryor²
Jonathan Womer

Audit Committee

James Diossa (Chair)
Kevin Orth
Stefan Pryor
Jonathan Womer

Management Committee

Stefan Pryor (Chair)
Stephen P. McAllister
James Diossa
Beth Dwyer
Jonathan Womer

Intergovernmental Relations Committee

Stephen P. McAllister (Chair)
Beth Dwyer
James Diossa
Stefan Pryor

¹ Pursuant to Article VI, Section 4 of the By-laws, the Chairperson of the Corporation shall designate and appoint the Chairperson and members of all committees.

² As was true under Chairperson Nic Retsinas, the Chairperson will serve on all committees.

Request: Would you please reach out to me at (401) 414-3954 by tomorrow, Wednesday, September 20, if you would like to discuss your proposed Committee assignments? If you are fine with your assignments, there is no need to call. We plan to announce these assignments at our annual meeting on Thursday, September 21.

We want to thank each of you for your service as a member of the Committees. We appreciate your commitment to Rhode Island Housing and its mission.