



NOTICE

A Meeting of the Credit Committee of the Board of Commissioners of RIHousing has been scheduled for **Wednesday, August 10, 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 [https:// www.rihousing.com/credit-committee-meeting-august-10-2022](https://www.rihousing.com/credit-committee-meeting-august-10-2022) or www.rihousing.com.

A G E N D A

1. Approval of the Minutes of the Credit Committee Meeting held on June 8, 2022
2. Recommendation for Approval of Housing Production Fund Extremely Low-Income Operating Reserve (HPF-ELI) Awards
3. Recommendation for Preliminary Approval of Capital Magnet Fund Awards
4. Recommendation for Approval of Prepayment for Georgiaville Manor (Smithfield)
5. Recommendation for Approval of Transfer of Physical Assets (TPA) for Westfield Lofts Apartments (Providence)
6. Recommendation for Approval of Final 2023 Qualified Allocation Plan
7. Discussion:
 - a. Pipeline Report
 - b. Fiscal Year (FY) 2023 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 call Marilena DiCristofano at RIHousing at 401-457-1135 or mdicristofano@rihousing.com.

Posted on August 4, 2022