



NOTICE

A Meeting of the Credit Committee of the Board of Commissioners of RIHousing has been scheduled for **Wednesday, December 7, 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-december-7-2022> or www.rihousing.com.

A G E N D A

1. Approval of the Minutes of the Credit Committee Meeting held on October 12, 2022
2. Recommendation for Approval of Extension and Amendment of Revolving Construction Loan for S.W.A.P., INC. (STOP WASTING ABANDONED PROPERTY)
3. Recommendation for Firm Approval of Acquisition Financing for Dakota Properties, Inc. (Westerly)
4. Recommendation for Approval of Transfer of Physical Assets (TPA) for Project Renaissance (Providence)
5. Discussion:
 - a. Pipeline Report
 - b. Surplus Cash Discussion

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 December 2, 2022