



NOTICE

A Meeting of the **Credit Committee** of the Board of Commissioners of RIHousing has been scheduled for **Wednesday, December 8, 2021 at 9:30 a.m.** at the main office of the corporation, 44 Washington Street, Providence, RI 02903, Conference Library. 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-8-2021/> or www.rihousing.com.

A G E N D A

1. Approval of the Minutes of the Credit Committee Meeting held on November 4, 2021
2. Recommendation for Firm Approval of Financing for Douglas Manor Apartments (Providence)
3. Recommendation for Firm Approval of Financing for Hardig Brook Village Apartments (Warwick)
4. Recommendation for Firm Approval of Financing for Indian Run Village Apartments (Wakefield)
5. Recommendation for Firm Approval of Financing for Chateau Clare Apartments (Woonsocket)
6. Recommendation for Firm Approval of Financing for Gatewood Apartments (North Smithfield)
7. Recommendation for Firm Approval of Second Mortgage Financing for DeAngelis Manor (West Warwick)
8. Recommendation for Approval of Prepayment for Blackstone Falls Apartments (Central Falls)
9. Recommendation for Approval of Funding Awards for Zero Energy for the Ocean State (“ZEOS”) Demonstration Program
10. Discussion:
 - a. Pipeline Report

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 3, 2021