



## REVISED

## NOTICE

A Meeting of the Credit Committee of the Board of Commissioners of RIHousing has been scheduled for **Monday, February 10, 2025, at 11:30 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 4011341#). Instructions on how to participate in the call can be found at <https://www.rihousing.com/credit-committee-meeting-february-2025/> or [www.rihousing.com](http://www.rihousing.com)

## A G E N D A

1. Approval of Minutes of the Credit Committee Meeting held on December 11, 2024
2. Recommendation for Firm Approval of First Mortgage Financing for 23 Central Street (Central Falls)
3. Recommendation for Firm Approval of Financing for Pocasset Manor (Providence)
4. Recommendation for Firm Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Financing for 321 Knight Street (Providence)
5. Recommendation for Approval of ERA2-Predevelopment Program Funding Awards
6. Recommendation for Approval of Transfer of Physical Assets (TPA) for Lincoln Lofts (Lincoln)
7. Discussion:
  - a. Pipeline Report
  - b. Green and Resilient Retrofit Program (GRRP)

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

Posted on February 6, 2024