



NOTICE

A Meeting of the Credit Committee of the Board of Commissioners of RIHousing has been scheduled for **Wednesday, February 9, 2022 at 9:30 a.m.** The meeting will be held via telephone conference call pursuant to Executive Order 22-01 (as extended by Executive Order 22-12 and as may be further amended or extended). **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-february-9-2022/> or www.rihousing.com.

A G E N D A

1. Approval of the Minutes of the Credit Committee Meeting held on January 12, 2022
2. Recommendation for Firm Approval of Financing for Factory and Main Street Apartments (Cumberland)
3. Recommendation for Preliminary Approval of Financing for Fifty Washington Square (Newport)
4. Recommendation for Firm Approval of HOME Investment Partnerships Program Funding for 1192 Westminster (Providence)
5. 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 February 4, 2022