



## NOTICE

A Meeting of the Credit Committee of the Board of Commissioners of RI Housing has been scheduled for **Wednesday, June 11, 2025, 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 4011341#).**<sup>1</sup> Instructions on how to participate in the call can be found at <https://www.rihousing.com/credit-committee-meeting-june-2025/>  
[www.rihousing.com](http://www.rihousing.com)

## A G E N D A

1. Approval of Minutes of the Credit Committee Meeting held on May 7, 2025
2. Recommendation for Firm Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Financing for Omni Newark Apartments (Providence)
3. Recommendation for Firm Approval of Financing for Park Holm V (Newport)
4. Recommendation for Firm Approval of Second Mortgage Financing for Mount Hope Court Apartments (Providence)
5. Recommendation for Approval of Transfer of Physical Assets (TPA) for Mount Hope Court Apartments (Providence)
6. Recommendation for Approval of Transfer of Physical Assets (TPA) for Babcock Village Apartments (Westerly)
7. Recommendation for Approval of Transfer of Physical Assets (TPA) Cathedral Square II Apartments (Providence)
8. Recommendation for Approval of Transfer of Physical Assets (TPA) for Harris House Apartments (Cranston)
9. Recommendation for Approval of Transfer of Physical Assets (TPA) for Marvin Gardens Apartments (Providence)
10. Recommendation for Approval of Transfer of Physical Assets (TPA) for Greenwood Terrace Apartments (Warwick)
11. Approval of Fund Transfer for the Preservation Loan Program
12. Recommendation for Approval of Proposed 2026 Qualified Allocation Plan (QAP)
13. 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.”

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<sup>1</sup> Telephone access is being provided only as a convenience and is not an official “location” where access to the meeting is guaranteed. Being physically present at the meeting is the only way to guarantee complete access to the meeting.

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 June 5, 2024