



NOTICE

A Meeting of the Credit Committee of the Board of Commissioners of RI Housing has been scheduled for **Wednesday, June 8, 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-june-8-2022](https://www.rihousing.com/credit-committee-meeting-june-8-2022) or www.rihousing.com.

A G E N D A

1. Approval of the Minutes of the Credit Committee Meeting held on May 11, 2022
2. Recommendation for Firm Approval of Financing for Copley Chambers I (Providence)
3. Recommendation for Firm Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Financing for Bourne Mill III (Tiverton)
4. Recommendation for Firm Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Financing for The Millrace District (Woonsocket)
5. Recommendation for Firm Approval of Financing for Bear Hill Village (Cumberland)
6. Recommendation for Approval of Prepayment for Mt. Vernon Temple North Apartments (Woonsocket)
7. Recommendation for Approval of Transfer of Physical Assets (TPA) for Hillcrest Village Apartments (Providence)
8. Recommendation for Approval of Transfer of Physical Assets (TPA) for Hillside Village Apartments (Providence)
9. Recommendation for Approval of Transfer of Physical Assets (TPA) for Pocasset Manor Apartments (Providence)
10. Recommendation for Approval of Acquisition and Revitalization Program (ARP) Funding Award
11. Recommendation for Approval of RI Rebounds Production Fund Program (RIRPF) Funding Awards
12. Recommendation for Approval of Housing Production Fund (HPF) Funding Awards
13. Recommendation for Approval of Proposed 2023 Qualified Allocation Plan (QAP)
14. 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 RI Housing at 401-457-1135 or mdicristofano@rihousing.com.

Posted on June 3, 2022