



## NOTICE

A Meeting of the Credit Committee of the Board of Commissioners of RI Housing has been scheduled for **Wednesday, May 10, 2023 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#)**. Instructions on how to participate in the call can be found at <https://www.rihousing.com/credit-committee-meeting-may-10-2023> or [www.rihousing.com](http://www.rihousing.com).

## A G E N D A

1. Approval of the Minutes of the Credit Committee Meeting held on April 12, 2023
2. Recommendation for Approval of Reservation of Low Income-Housing Tax Credits (LIHTC) and Preliminary Approval of Financing for Central Street Development (Pawtucket and Central Falls)
3. Recommendation for Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Preliminary Approval of Financing for Rosebrook Commons (Middletown)
4. Recommendation for Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Preliminary Approval of Financing for Southpoint Commons (Westerly)
5. Recommendation for Preliminary Approval for Financing for Reynolds Farm Senior Housing II (North Kingstown)
6. Recommendation for Preliminary Approval of Financing for Broad Street Homes (Central Falls)
7. Recommendation for Preliminary Approval of Financing for Ade Bethune House (Portsmouth)
8. Recommendation for Preliminary Approval of Financing for Potters Tigray Apartments (Providence)
9. Recommendation for Preliminary Approval of Financing for The Avenue (Providence)
10. Recommendation for Preliminary Approval of Financing for Summer Street Apartments (Providence)
11. Recommendation for Preliminary Approval of Financing for Lockwood Plaza Phase I (Providence)
12. Recommendation for Firm Approval of Financing for Copley Chambers II & III (Providence)
13. Recommendation for Authorization to Issue Tax-Exempt Loan to Support Construction of Copley Chambers II & III \$23,000,000 (Providence)
14. Recommendation for Approval of Development of Affordable Housing 2 Program (DAH-2) Funding Awards
15. Recommendation for Approval of Middle Income Program Funding Awards
16. Recommendation for Approval of Community Revitalization Program (CRP) Funding Awards
17. Recommendation for Approval of Capital Magnet Fund Awards
18. Recommendation for Approval of Housing Production Fund Extremely Low-Income Operating Reserve (HPF-ELI) Awards
19. Recommendation for Approval of ARPA Predevelopment Program (APP)

20. 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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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 May 5, 2023