



NOTICE

A Meeting of the Credit Committee of the Board of Commissioners of RIHousing has been scheduled for **Wednesday, October 12, 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-october-12-2022> or www.rihousing.com.

A G E N D A

1. Approval of Minutes
 - a). Minutes of Credit Committee Meeting held June 8, 2022
 - b). Minutes of Credit Committee Meeting held on August 10, 2022
2. Recommendation for Firm Approval of Financing for Fifty Washington Square (Newport)
3. Recommendation for Firm Approval of Financing for The Residences at Riverside Square (East Providence)
4. Recommendation for Firm Approval of Financing for Riverside Landing (Coventry)
5. Discussion:
 - a. Pipeline Report
 - b. State Fiscal Recovery Fund (SFRF) Program Status Update

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 October 6, 2022