



## NOTICE

A Meeting of the **Credit Committee** of the Board of Commissioners of RIHousing has been scheduled for **Wednesday, September 9, 2020 at 9:00 a.m.** The meeting will be held via telephone conference call pursuant to Executive Order 20-46, (as extended by Executive Order 20-63, 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-september-9-2020/> or [www.rihousing.com](http://www.rihousing.com).

## A G E N D A

1. Approval of Credit Committee Minutes held on August 5, 2020
2. Recommendation for Firm Approval of Financing for Maple Gardens II (North Providence)
3. Recommendation for Firm Approval of Financing for Geneva Plaza (Pawtucket)
4. Recommendation for Preliminary Approval of Financing for Sutton Place (East Providence)
5. Recommendation for Approval of Transfer of Physical Assets (TPA) for Stephens Hall Apartments (Providence)
6. Recommendation for Approval of Transfer of Physical Assets (TPA) for Bellevue Apartments (Providence)
7. Recommendation for Preliminary Approval of Reservation of HOME Investment Partnerships Program Funds
8. Recommendation for Approval of Preliminary Reservation of Housing Trust Fund (HTF) Program Funds
9. Recommendation for Approval of Supportive Housing Acquisition Program Awards
10. Discussion:
  - a. Single-Family Program and Portfolio Update

Pursuant to the Open Meeting Law, 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 September 3, 2020