



NOTICE

A Meeting of the Board of Commissioners of RIHousing has been scheduled for **Thursday, December 15, 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 <http://www.rihousing.com/rihousing-board-meeting-december-15-2022> or www.rihousing.com.

AGENDA

1. Approval of Minutes of Board Meeting held on November 18, 2022
2. Remarks of Presiding Commissioner
3. Approval of Extension and Amendment of Revolving Construction Loan for S.W.A.P., INC. (STOP WASTING ABANDONED PROPERTY)
4. Firm Approval of Acquisition Financing for Dakota Properties, Inc. (Westerly)
5. Approval of Transfer of Physical Assets (TPA) for Project Renaissance (Providence)
6. Approval of Engagement of Consultant for Rhode Island Continuum of Care Performance Monitoring (Technical Assistance Collaborative, Inc.)
7. Approval of Revisions to Employee Handbook
8. Executive Director's 2022 Fiscal Year-End Review
9. Closed Session Pursuant to R.I. Gen. Laws §42-46-5(a)(1) to Discuss the Job Performance, Contract and Compensation of the Executive Director
10. Approval of Executive Director's Contract and Compensation

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 Marilena DiCristofano at RIHousing at 401-457-1135 or mdicristofano@rihousing.com.

Posted on December 12, 2022