

NOTICE

A Meeting of the Board of Commissioners of RIHousing has been scheduled for **Thursday, December 18, 2025, 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#).**¹ Instructions on how to participate in the call can be found at <https://www.rihousing.com/rihousing-board-meeting-december-2025/> or www.rihousing.com.

AGENDA

1. Approval of Minutes of Board Meeting held on November 20, 2025
2. Chairman's Remarks
3. Executive Director's Review of Recent Activities and Trends
 - a. Update on Homeownership Activity
 - b. Update on Development Activity
4. Approval of Amendment to Charitable and Civic Donations Policy
5. Approval of External Charitable Donations and Contributions (Retroactive and Ongoing)
6. Approval of FY 2026 Michael S. Van Leesten Memorial Awards Program Funding
7. Approval of Engagement of Consultant to Conduct a Lean Process Improvement for the Design & Construction Department
8. Approval of Surplus Property Land Bank Guidelines
9. Firm Approval of Financing for Sweetbriar (Barrington)
10. Firm Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Financing for Penny Lane (Warren)

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 16, 2025

¹ Telephone access is being provided only as a convenience and is not an official "location" where access to the meeting is guaranteed. Being physically present at the meeting is the only way to guarantee complete access to the meeting.