



NOTICE

A Meeting of the Board of Commissioners of RIHousing has been scheduled for **Thursday, December 19, 2024, 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 www.rihousing.com/rihousing-board-meeting-december-19-2024 or www.rihousing.com.

AGENDA

1. Approval of Minutes of Board Meeting held on November 14, 2024
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. Firm Approval of Financing for The Flynn (Providence)
5. Authorization to Issue Tax-Exempt Loan to Support Construction of The Flynn \$38,000,000
6. Firm Approval of Tax-Exempt Financing for Broad Street Homes (Central Falls)
7. Firm Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Financing for The Villages at Manville (Lincoln)
8. Preliminary Approval of Financing for West End III (Providence)
9. Approval of Transfer of Physical Assets (TPA) for Heritage Village Apartments (North Kingstown)
10. Approval of List of Pre-Qualified Communication Services and Research Firms
11. Approval of Engagement of Venture Window, LLC. for Window Supplier on Historic Homes
12. 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
13. 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 17, 2024