



## NOTICE

A Meeting of the Board of Commissioners of RIHousing has been scheduled for **Thursday, December 21, 2023 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-21-2023/](http://www.rihousing.com/rihousing-board-meeting-december-21-2023/) or [www.rihousing.com](http://www.rihousing.com).

## AGENDA

1. Approval of Minutes of Board Meeting held on November 20, 2023
2. Chairman's Remarks
3. Executive Director's Review of Recent Activities and Trends
  - a. Strategic Plan Update
4. Approval of External Charitable Donations and Contributions
5. Approval of Funding Awards for Zero Energy for the Ocean State ("ZEOS") Demonstration Program
6. Approval of Transfer of Physical Assets (TPA) for Fieldstone Apartments (Narragansett)
7. Approval of Engagement of Consultant for Housing Related Research, Analysis, and Reporting Services (Mullin & Lonergan Associates)
8. Discussion:
  - a. Executive Director's Annual Performance Evaluation

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."

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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](mailto:mdicristofano@rihousing.com).

Posted on December 18, 2023