



NOTICE

A Meeting of the Board of Commissioners of RIHousing has been scheduled for **Thursday, February 15, 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-february-15-2024 or www.rihousing.com.

AGENDA

1. Approval of Minutes of Board Meeting held on January 11, 2024
2. Chairman's Remarks
3. Executive Director's Review of Recent Activities and Trends
 - a. Review of Executive Director's Strategic Goals
4. Firm Approval of Financing for Potters Tigray Apartments (Providence)
5. Firm Approval of Acquisition Financing for Marathon Development, LLC (Copley Centre, Providence)
6. Authorization of Naturally Occurring Affordable Housing ("NOAH") Loan Demonstration Program
7. Firm Approval of Financing for 129-137 Garfield Street (Central Falls)
8. Approval of Transfer of Physical Assets (TPA) for The Tower Apartments (Providence)
9. Authority to Issue Homeownership Opportunity Bonds - \$500,000,000

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 February 12, 2024