



NOTICE

A Meeting of the Board of Commissioners of RIHousing has been scheduled for **Thursday, February 17, 2022 at 9:30 a.m.** at the main office of the corporation, 44 Washington Street, Providence, RI 02903, Conference Library. The meeting can also be accessed 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 <https://www.rihousing.com/rihousing-board-meeting-february-17-2022/> or www.rihousing.com.

AGENDA

1. Approval of Minutes of Board Meeting held on January 20, 2022
2. Remarks of Presiding Commissioner
3. Executive Director's Presentation of RIHousing's Strategic Plan
4. Adoption of Strategic Plan
5. Firm Approval of Financing for Factory and Main Street Apartments (Cumberland)
6. Preliminary Approval of Financing for Fifty Washington Square (Newport)
7. Firm Approval of HOME Investment Partnerships Program Funding for 1192 Westminster Street (Providence)
8. Approval of Renewal and Extension of Loan Origination Program Agreement with Habitat for Humanity for Rhode Island, South County, Inc.
9. Approval of Application Assistance Vendors for Homeowner Assistance Fund Rhode Island
10. Approval of Engagement of Mortgage Document Print Vendor
11. Approval of Engagement of Temporary/Direct Hire Staffing Firms
12. Approval of Engagement of Consultant for Rhode Island Continuum of Care Race Equity, Access, Diversity and Inclusion Strategy
13. Approval of Engagement of Lead Agency for Youth Homeless Demonstration Program
14. Approval of Site Acquisition Program (SAP)
15. Appointment of Successor Trustee to the Affordable Housing Trust Fund

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 14, 2022