



NOTICE

A Meeting of the Board of Commissioners of RIHousing has been scheduled for **Thursday, February 18, 2021 at 9:30 a.m.** The meeting will be held via telephone conference call pursuant to Executive Order 20-46, (as extended by Executive Order 21-10, and as may be further amended or extended). **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-18-2021/> or www.rihousing.com.

AGENDA

1. Approval of Minutes of Board Meeting held on January 22, 2021
2. Chairman's Remarks
3. Executive Director's Review of Recent Activities and Trends
4. Approval of External Charitable Donations and Contributions
5. Firm Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Financing for Oxford Land Family Housing (Providence)
6. Preliminary Approval of Financing for Forest Farm Assisted Living (Middletown)
7. Approval of Transfer of Physical Assets (TPA) for Sutterfield Apartments (Providence)
8. Approval of Engagement of Insurance Tracking Services Firm
9. Approval of Quality Control Software License
10. Authority to Issue Homeownership Opportunity Bonds - \$250,000,000
11. Closed Session Pursuant to R.I.G.L. Sec. 42-46-5(a)(1) to Discuss the Job Performance of the Executive Director
12. Approval of Executive Director's Employment Contract

Pursuant to the Open Meeting Law, 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, 2021