

**Request for Action  
By  
Board of Commissioners**

**Approval of FY2024 Community Development Program Funding Awards**

**1. Summary of Request**

This Request for Action (“RFA”) is for the approval of Rhode Island Housing and Mortgage Finance Corporation (“RIHousing”) to use grant funding under the Community Development Program (“CDP”). The Board of Commissioners of Rhode Island Housing and Mortgage Finance Corporation (“RIHousing”) approved up to \$500,000 in CDP funding as part of the program budget for fiscal year 2024.

The RIHousing CDP provides funding for projects under the Health and Housing Pilot which supports programs created in partnership between RIHousing-financed developments and healthcare organizations to co-locate or care coordinate with healthcare services to assist residents with healthcare needs. The goal is to allow residents to receive services or care coordination of services onsite to stay healthy and stably housed.

Funds will be awarded annually for a three-year term to allow for increased sustainability and for the ability to do a longer-term assessment of program outcomes.

RIHousing issued a Request for Proposals (“RFP”) for an award of CDP funding in March 2024. The RFP was posted on the RIHousing website, the Rhode Island Division of Purchases website, social media, and sent to approximately 1,200 organizations, municipalities, property managers, developers, healthcare entities, and interested parties via an email announcement. RIHousing received six proposals in response to the RFP from six applicants. One proposal was submitted after the deadline and two proposals did not meet threshold criteria and were disqualified.

A committee consisting of the Chief Strategy and Innovation Officer, and RIHousing staff from the Executive Division and Leased Housing and Rental Services Division conducted a review of each proposal in accordance with the ranking criteria set forth in the RFP. The committee is recommending funding be awarded to the project described at Attachment A. By means of a separate Request for Action, staff will recommend an alternate use for the balance of the FY2024 CDP budget allocation.

**2. Recommendation**

RIHousing staff recommends that the resolution authorizing CDP funding in the amount of \$169,500 for the project set forth at Attachment A be approved.

3. **Attachments**

- A. Recommended FY2024 Community Development Program Funding Award
- B. Resolution

**Attachment A**

**Proposed FY 2024 Community Development Program Funding Awards**

<b>Organization</b>	<b>Program</b>	<b>Location</b>	<b>Annual Award</b>
Housing Opportunities Corporation and Wood River Health	Shannock Falls Care Coordinator	Richmond	\$56,500
		<b>3-YEAR TOTAL</b>	<b>\$169,500</b>

**Attachment B**  
**Resolution of the Board of Commissioners**  
**of**  
**Rhode Island Housing and Mortgage Finance Corporation**

- WHEREAS:** Rhode Island Housing and Mortgage Finance Corporation's ("RIHousing") enabling act provides it with all the power and authority to make and execute contracts necessary to exercise the powers and functions provided to it under the act (R.I. Gen Laws §42-55-5(6)); and
- WHEREAS:** RIHousing created the Community Development Program to support co-location or care coordination of healthcare services at RIHousing financed developments through a Housing and Healthcare Pilot; and
- WHEREAS:** RIHousing issued a Request for Proposals under a competitive process to seek applications for a Housing and Healthcare grant funding; and
- WHEREAS:** RIHousing received three (3) proposals eligible for Community Development Program funding; and
- WHEREAS:** staff reviewed the proposals according to the ranking criteria outlined in the Request for Proposals and have determined that one (1) of the proposed projects best fit the priority activities and criteria of the program.

**NOW, THEREFORE, IT IS HEREBY:**

- RESOLVED:** that the project set forth at Attachment A be, and hereby is approved for grant funding under the Community Development Program in the amount specified at Attachment A, subject to any administrative adjustments as the Executive Director determines to be in the best interests of RIHousing.
- RESOLVED:** that all funds awarded hereunder shall be funded out of the FY 2024 budget.
- RESOLVED:** that the Executive Director and the Deputy Executive Director, each acting singly, be and hereby are authorized and empowered to negotiate terms, execute grant agreements, instruments and/or documents, and take any other actions necessary or desirable to carry out the foregoing resolutions, including without limitation the authority to negotiate the terms of the grants as he or she may determine are in the best interests of RIHousing and to execute any and all agreements or documents as they deem necessary to carry out the foregoing actions as he or she deems necessary to carry out the foregoing resolutions..