



NOTICE

A Meeting of the Board of Commissioners of RIHousing has been scheduled for **Thursday, January 16, 2025, 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-january-2025/ or www.rihousing.com.

AGENDA

1. Approval of Minutes of Board Meeting held on December 19, 2024
2. Chairman's Remarks
3. Executive Director's Review of Recent Activities and Trends
 - a. Update on Homeownership Activity
 - b. Update on Development Activity
 - c. Strategic Plan Update
4. Approval of External Charitable Donations and Contributions
5. Approval of Amendment to LeadSafe Homes Consulting and Training Services Engagement (Residential Construction Workforce Partnership (RCWP))
6. Approval of Maine Legal Counsel
7. Authority to Issue Homeownership Opportunity Bonds - \$600,000,000
8. Presentation:
 - a. FTC Safeguards Rule Compliance

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 January 13, 2025