



## NOTICE

A Meeting of the Board of Commissioners of RIHousing has been scheduled for **Thursday, January 20, 2022 at 9:30 a.m.** The meeting will be held via telephone conference call pursuant to Executive Order 22-01. **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-january-20-2022/> or [www.rihousing.com](http://www.rihousing.com).

## AGENDA

1. Approval of Minutes of Board Meeting held on December 16, 2021
2. Remarks of Presiding Commissioner
3. Executive Director's Review of Recent Activities and Trends
4. Firm Approval of Financing for Living East Bay (Bristol and Warren)
5. Approval of Renewal and Amendment of Engagement of Witt O'Brien's LLC
6. Approval of Pre-Qualification of Additional Rental Assistance Support Service Vendors for RentReliefRI
7. Approval of Pre-Qualification of Communication Services and Data Research Firms

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."

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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](mailto:mdicristofano@rihousing.com).

Posted on January 14, 2021