



NOTICE

A Meeting of the Board of Commissioners of RI Housing has been scheduled for **Thursday, June 16, 2022 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 1341#).** Instructions on how to participate in the call can be found at [https:// www.rihousing.com/rihousing-board-meeting-june-16-2022](https://www.rihousing.com/rihousing-board-meeting-june-16-2022) or www.rihousing.com.

AGENDA

1. Approval of Minutes of Board Meeting held on May 19, 2022
2. Remarks of Presiding Commissioner
3. Executive Director's Review of Recent Activities and Trends
 - a. Update on Homeownership Activity
 - b. Update on Homeowner Assistance Fund and RentReliefRI Programs
 - c. Update on RI Rebounds Production Fund Program
 - d. Update on Recent Events, Groundbreakings and Outreach Activities
 - e. Update on State Fiscal Year 2023 Budget
4. Firm Approval of Financing for Copley Chambers I (Providence)
5. Firm Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Financing for Bourne Mill III (Tiverton)
6. Firm Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Financing for The Millrace District (Woonsocket)
7. Firm Approval of Financing for Bear Hill Village (Cumberland)
8. Approval of Prepayment for Mt. Vernon Temple North Apartments (Woonsocket)
9. Approval of Transfer of Physical Assets (TPA) for Hillcrest Village Apartments (Providence)
10. Approval of Transfer of Physical Assets (TPA) for Hillside Village Apartments (Providence)
11. Approval of Transfer of Physical Assets (TPA) for Pocasset Manor Apartments (Providence)
12. Approval of Acquisition and Revitalization Program (ARP) Funding Award (111 Westminster Street, Providence)
13. Approval of RI Rebounds Production Fund Program (RIRPF) Funding Awards
14. Approval of Housing Production Fund (HPF) Funding Awards
15. Approval of Proposed 2023 Qualified Allocation Plan (QAP)
16. Approval of FY2022 Community Development Program Funding Awards
17. Approval of Engagement of Consultant for RentReliefRI Partners Capacity Building
18. Approval of Healthy Housing, Healthy Communities Funding
19. Convening of the Section 8 Committee
 - a. Approval of the Public Housing Authority (PHA) Annual Plan



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 June 13, 2022