



## NOTICE

A Meeting of the Board of Commissioners of RIHousing has been scheduled for **Thursday, June 18, 2020 at 9:00 a.m.** The meeting will be held via telephone conference call pursuant to Executive Order 20-46, as may be renewed, modified or superseded. **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/board-meeting-june/> or [www.rihousing.com](http://www.rihousing.com).

## AGENDA

1. Approval of Minutes of Board Meeting held on May 13, 2020
2. Chairman's Remarks
3. Executive Director's Review of Recent Activities and Trends
4. Approval of External Charitable Donations and Contributions
5. Approval of Developer for Barbara Jordan II Apartments (Providence)
6. Approval of the Proposed 2021 Qualified Allocation Plan (QAP)
7. Approval of Engagement of Residential Real Estate Appraisal Firm
8. Approval of Contract for Boiler System and Water Heater Replacement

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."

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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 June 15, 2020