

NOTICE

A Meeting of the Board of Commissioners of RIHousing has been scheduled for **Monday, June 30, 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#).**¹ Instructions on how to participate in the call can be found at <https://www.rihousing.com/rihousing-board-meeting-june-2025/> or www.rihousing.com.

AGENDA

1. Approval of Minutes of Board Meeting held on May 15, 2025
2. Chairwoman's Remarks
3. Presentation of 5 Year Production Plan
4. Firm Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Financing for Omni Newark Apartments (Providence)
5. Firm Approval of Financing for Park Holm V (Newport)
6. Firm Approval of Second Mortgage Financing for Mount Hope Court Apartments (Providence)
7. Approval of Transfer of Physical Assets (TPA) for Mount Hope Court Apartments (Providence)
8. Approval of Transfer of Physical Assets (TPA) for Babcock Village Apartments (Westerly)
9. Approval of Transfer of Physical Assets (TPA) for Cathedral Square II Apartments (Providence)
10. Approval of Transfer of Physical Assets (TPA) for Harris House Apartments (Cranston)
11. Approval of Transfer of Physical Assets (TPA) for Marvin Gardens Apartments (Providence)
12. Approval of Transfer of Physical Assets (TPA) for Greenwood Terrace Apartments (Warwick)
13. Approval of Proposed 2026 Qualified Allocation Plan (QAP)
14. Approval of Engagement of Bond Underwriting Firms
15. Approval of Final Rule – Sale of Foreclosed Properties and Disbursement of Surplus Funds Pursuant to Madeline Walker Act
16. Approval of FY2025 Health and Housing Pilot Program Funding Awards
17. Approval of Owner/Developer for Section 811 Project Rental Assistance (“PRA”) Program (Marathon Construction & Development)

¹ Telephone access is being provided only as a convenience and is not an official “location” where access to the meeting is guaranteed. Being physically present at the meeting is the only way to guarantee complete access to the meeting.

18. Approval of Engagement of Payment Processing Firm (REPAY)
19. Approval of Contractor Training Grant Program
20. Approval of Engagement of Law Firm Murray Plumb & Murray for Bankruptcy, Foreclosure, and Related Services in the State of Maine
21. Approval of Engagement of Law Firm Katahdin Law LLP for Bankruptcy, Foreclosure, and Related Services in the State of Maine
22. Closed Session Pursuant to R.I. Gen. Laws §42-46-5(a)(1) to Discuss the Executive Director's Job Performance and Contract Terms
23. Approval of the Executive Director's Contract Terms

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 June 25, 2025