



## NOTICE

A Meeting of the **Management Committee** of the Board of Commissioners of RIHousing has been scheduled for **Monday, August 3, 2020 at 3:00 p.m.** The meeting will be held via telephone conference call pursuant to Executive Order 20-46 (as extended by Executive Order 20-53). **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/management-committee-meeting-august-3-2020/> or [www.rihousing.com](http://www.rihousing.com).

## A G E N D A

1. Approval of Management Committee Minutes held on June 8, 2020
2. Recommendation for Approval of Engagement of Document Custodian
3. Recommendation for Approval of Delegation of Corporate Authority for Purposes of Government National Mortgage Association (Ginnie Mae) MBS Programs
4. Recommendation for Approval of Authority to Adopt Multi-Family Development Bond General Resolution and Supplemental Resolution for Series 2020 - \$135,000,000
5. Recommendation for Approval of Authority to Issue Homeownership Opportunity Bonds - \$250,000,000
6. Recommendation for Approval of Engagement of Employee Benefits and Retirement Brokerage and Consulting Firm
7. Discussion:
  - a. Results from Operations for Period ending 3/31/20 and 6/30/20
  - b. Agency Loan Loss Reserves
  - c. Lippitt Mill Project Update

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.”

\*\*\*\*

If you would like to participate and require reasonable accommodations, please contact Rhode Island Relay 711 or call Marilena DiCristofano at RIHousing at 401-457-1135 or [mdicristofano@rihousing.com](mailto:mdicristofano@rihousing.com).

Posted on July 30, 2020