



NOTICE

A Meeting of the Management Committee of the Board of Commissioners of RIHousing has been scheduled for **Monday, August 7, 2023 at 3:00 p.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#).** Instructions on how to participate in the call can be found at <http://www.rihousing.com/management-committee-meeting-august-7-2023> or www.rihousing.com

A G E N D A

1. Approval of the Minutes of the Management Committee Meeting held on April 10, 2023
2. Recommendation for Approval of External Charitable Donations and Contributions
3. Recommendation for Approval of Thresholds Program Awards
4. Recommendation for Approval of Engagement of HVAC Building Automation Services Contractor (inControl, Inc.)
5. Recommendation for Approval of Fiscal Year (FY) 2024 Operating Budget

Pursuant to the Open Meeting 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 call Marilena DiCristofano at RIHousing at 401-457-1135 or mdicristofano@rihousing.com.

Posted on August 2, 2023