



NOTICE

A Meeting of the Management Committee of the Board of Commissioners of RIHousing has been scheduled for **Wednesday, December 18, 2024, at 12:00 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 www.rihousing.com/management-committee-meeting-december-18-2024/ or www.rihousing.com

A G E N D A

1. Approval of the Minutes of the Management Committee Meeting held on November 13, 2024
2. Recommendation for Approval of List of Pre-Qualified Communication Services and Research Firms
3. Recommendation for Approval of Engagement of Venture Window, LLC. for Window Supplier on Historic Homes
4. Closed Session Pursuant to R.I. Gen. Laws §42-46-5(a)(1) to Discuss the Job Performance of the Executive Director
5. Discussion of the Terms of the Employment Agreement of the Executive Director

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 December 16, 2024