



NOTICE

A Meeting of the Management Committee of the Board of Commissioners of RI Housing has been scheduled for **Monday, February 7, 2022 at 3:00 p.m.** The meeting will be held via telephone conference call pursuant to Executive Order 22-01. **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-february-7-2022> or www.rihousing.com

A G E N D A

1. Approval of the Minutes of the Management Committee Meeting held on January 10, 2022
2. Recommendation for Approval of Renewal and Extension of Loan Origination Program Agreement with Habitat for Humanity for Rhode Island, South County, Inc.
3. Recommendation for Approval of Application Assistance Vendors for Homeowner Assistance Fund Rhode Island
4. Recommendation for Approval of Engagement of Mortgage Document Print Vendor
5. Recommendation for Approval of Engagement of Temporary/Direct Hire Staffing Firms
6. Recommendation for Approval of Engagement of Consultant for Rhode Island Continuum of Care Race Equity, Access, Diversity and Inclusion Strategy
7. Recommendation for Approval of Engagement of Lead Agency for Youth Homeless Demonstration Program

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 RI Housing at 401-457-1135 or mdicristofano@rihousing.com.

Posted on February 3, 2022