

## NOTICE

A Meeting of the Management Committee of the Board of Commissioners of RIHousing has been scheduled for **Monday, June 6, 2022** 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 1341#)**. Instructions on how to participate in the call can be found at http://www.rihousing.com/management-committee-meeting-june-6-2022 or www.rihousing.com

## AGENDA

- 1. Approval of the Minutes of the Management Committee Meeting held on March 7, 2022
- 2. Recommendation for Approval of FY2022 Community Development Program Funding Awards
- 3. Recommendation for Approval of Engagement of Consultant for RentReliefRI Partners Capacity Building
- 4. Recommendation for Approval of the Public Housing Authority (PHA) Annual Plan
- 5. Recommendation for Approval of Healthy Housing, Healthy Communities Funding
- 6. Discussion:
  - a. General Discussion of Affirmatively Furthering Fair Housing

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."

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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 <u>mdicristofano@rihousing.com</u>.

Posted on June 2, 2022