



NOTICE

A Meeting of the **Management Committee** of the Board of Commissioners of RIHousing has been scheduled for **Monday, June 7, 2021 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 21-59, and as may be further amended or extended). **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-june-7-2021/> or www.rihousing.com.

A G E N D A

1. Approval of Management Committee Minutes held on February 8, 2021
2. Recommendation for Approval of Community Development Program Funding Awards
3. Recommendation for Approval of Engagement of Post-Closing Quality Control Vendor
4. Recommendation for Approval of Engagement of Compensation Consulting Firm
5. Recommendation for Approval of Engagement of Software Vendor for the Homeowner Assistance Fund Program
6. Recommendation for Approval of Fiscal Year (FY) 2022 Operating Budget

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.

Posted on June 3, 2021