



NOTICE

A Meeting of the **Management Committee** of the Board of Commissioners of RIHousing has been scheduled for **Monday, June 8, 2020 at 3:00 p.m.** The meeting will be held via telephone conference call pursuant to Executive Orders 20-05, 20-25 and 20-35, as amended. **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/> or www.rihousing.com.

A G E N D A

1. Recommendation for Approval of External Charitable Donations and Contribution
2. Recommendation for Approval of Engagement of Residential Real Estate Appraisal Firm
3. Recommendation for Approval of Contract for Boiler System and Water Heater Replacement

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 4, 2020