



NOTICE

A Meeting of the **Management Committee** of the Board of Commissioners of RIHousing has been scheduled for **Monday, November 16, 2020 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 20-93, 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 www.rihousing.com/management-committee-meeting-november-16-2020 or www.rihousing.com.

A G E N D A

1. Approval of Management Committee Minutes held on September 8, 2020
2. Recommendation for Approval of External Charitable Donations and Contributions
3. Recommendation for Approval of Fiscal Year (FY) 2021 Operating Budget
4. Recommendation for Approval of Amendment to Vacation Leave Benefits Policy
5. Recommendation for Ratification and Confirmation of the Actions and Votes of the Board of Commissioners
6. Recommendation for Approval of Engagement of Homeownership Lending Consultant
7. Recommendation for Approval of Engagement of Residential Mortgage Post-Closing Due Diligence Firm

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 November 12, 2020