



## NOTICE

A Meeting of the Board of Commissioners of RIHousing has been scheduled for **Thursday, March 16, 2023 at 9:30 a.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/rihousing-board-meeting-march-16-2023> or [www.rihousing.com](http://www.rihousing.com).

## AGENDA

1. Approval of Minutes of Board Meeting held on February 16, 2023
2. Remarks of Presiding Commissioner
3. Executive Director's Review of Recent Activities and Trends
  - a. Review of 5 Year Strategic Production Plan
4. Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Firm Approval of Financing for Parcel 9 I & II (Providence)
5. Authorization to Issue Tax-Exempt Bonds to Support the Development of Parcel 9 II \$8,200,000 (Providence)
6. Firm Approval of Financing for Park Holm IV (Newport)
7. Revised Approval of Housing Production Fund (HPF) Award for Frenchtown Road I & II (East Greenwich)
8. Approval of Selection of Print and Mail Services Vendor (ProMail, Etc.)
9. Approval of Selection of External Audit Firm (CliftonLarsenAllen LLP)

Pursuant to the Open Meetings 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 Marilena DiCristofano at RIHousing at 401-457-1135 or [mdicristofano@rihousing.com](mailto:mdicristofano@rihousing.com).

Posted on March 13, 2023