



NOTICE

A Meeting of the Board of Commissioners of RIHousing has been scheduled for **Thursday, March 17, 2022 at 9:30 a.m.** The meeting will be held via telephone conference call pursuant to Executive Order 22-01 (as extended by Executive Order 22-20 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/rihousing-board-meeting-march-17-2022/> or www.rihousing.com.

AGENDA

1. Approval of Minutes of Board Meeting held on February 17, 2022
2. Remarks of Presiding Commissioner
3. Executive Director's Review of Recent Activities and Trends
4. Preliminary Approval of Financing for Park Holm IV (Newport)
5. Approval of Acquisition and Revitalization Program (ARP) Funding Awards
6. Approval of Delegation of Corporate Authority for Government National Mortgage Association (Ginnie Mae) MBS Programs
7. Approval of Certificate of Incumbency for Federal Home Loan Mortgage Corporation (Freddie Mac)
8. Approval of Temporary Policy Supplement to the RIHousing Administrative Plan

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."

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.

Posted on March 14, 2022