



NOTICE

A Meeting of the Board of Commissioners of RI Housing has been scheduled for **Thursday, March 18, 2021 at 9:30 a.m.** The meeting will be held via telephone conference call pursuant to Executive Order 20-46, (as extended by Executive Order 21-21, 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/rihousing-board-meeting-march-18-2021/ or www.rihousing.com.

AGENDA

1. Approval of (i) Minutes of Board Meeting held on February 18, 2021 and (ii) Minutes of the Special Board Meeting held on February 26, 2021
2. Chairman's Remarks
3. Executive Director's Review of Recent Activities and Trends
4. Approval of External Charitable Donations and Contributions
5. Firm Approval of Financing for Securing the Future/Building the Dream (Woonsocket)
6. Firm Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) for Paragon Mill (Providence)
7. Firm Approval of Financing for Sutton Place (East Providence)
8. Approval of Appointment of Successor Trustee to the Affordable Housing Trust Fund
9. Approval of Administration of the Federal Emergency Rental Assistance (ERA) Program ("RentReliefRI")
10. Approval of Pre-Qualification of Rental Assistance Support Service Vendors for RentReliefRI
11. Approval of Engagement of Call Center Vendor for RentReliefRI

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 Marilena DiCristofano at RI Housing at 401-457-1135 or mdicristofano@rihousing.com.

Posted on March 15, 2021