

NOTICE

A Meeting of the Board of Commissioners of RIHousing has been scheduled for **Thursday, March 20, 2025, 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 4011341#).** Instructions on how to participate in the call can be found at www.rihousing.com/rihousing-board-meeting-march-2025 or www.rihousing.com.

AGENDA

1. Governor's Remarks
2. Chairman's Remarks
3. Approval of Minutes of Board Meeting held on February 20, 2025
4. Firm Approval of Financing for Rock Ridge Apartments (Woonsocket)
5. Authorization to Issue Tax-Exempt Loan to Support Construction of Rock Ridge Apartments - \$30,000,000
6. Approval of ERA2-Site Acquisition Program Funding Awards
7. Approval of ERA2-Production Funding Awards
8. Approval of Transfer of Physical Assets (TPA) for Cranston Commons East (Cranston)
9. Approval of Transfer of Physical Assets (TPA) for Cranston Apartments (Newport)
10. Approval of Proposed Rule and Related Public Notices Regarding Sale of Foreclosed Properties and Disbursement of Surplus Funds Pursuant to Madeline Walker Act
11. Approval to Enter into New Loan Origination Program Agreement with Habitat for Humanity for Rhode Island, South County, Inc.

Pursuant to the Open Meeting 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 17, 2025