

## NOTICE

A Meeting of the Board of Commissioners of RIHousing has been scheduled for **Thursday, May 15, 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#).**<sup>1</sup> Instructions on how to participate in the call can be found at <https://www.rihousing.com/rihousing-board-meeting-may-2025/> or [www.rihousing.com](http://www.rihousing.com).

## AGENDA

1. Approval of Minutes of Board Meeting held on April 17, 2025
2. Chairwoman's Remarks
3. Executive Director's Review of Recent Activities and Trends
  - a. Update on Homeownership Activity
  - b. Update on Development Activity
4. Approval of Recission of Low-Income Housing Tax Credits (LIHTC) and Revised Preliminary Approval of Financing for School Street Apartments (Central Falls)
5. Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Preliminary Approval of Financing for Penny Lane (Warren)
6. Firm Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Financing for Center City Apartments Phase I
7. Approval of ERA2-Predevelopment Program Funding Awards
8. Approval of ERA2-Site Acquisition Program Funding Awards
9. Approval of Housing Production Fund Extremely Low-Income Operating Reserve (HPF-ELI) Awards
10. Approval of Engagement of Law Firm Verrill Dana LLP for Bankruptcy and Related Legal Services in the State of Maine
11. Approval of Pre-Qualification of Municipal Technical Assistance Firms – Pipeline Development and Transit-Oriented Development Zoning Programs
12. Approval of Compensation Consultant Recommendations (CBIZ Compensation Consulting)
13. Approval of Engagement of Executive and Professional Placement Firms
14. Convening of the Section 8 Committee
  - a. Approval of the Public Housing Authority (PHA) Five-Year and Annual Plans
15. Approval of Amendments 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.”

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<sup>1</sup> Telephone access is being provided only as a convenience and is not an official “location” where access to the meeting is guaranteed. Being physically present at the meeting is the only way to guarantee complete access to the meeting.



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](mailto:mdicristofano@rihousing.com).

Posted May 12, 2025