

NOTICE

A Meeting of the Board of Commissioners of RIHousing has been scheduled for **Thursday, May 16, 2024, at 1:00 p.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-may-16-2024 or www.rihousing.com.

AGENDA

1. Approval of Minutes of Board Meeting held on April 18, 2024
2. Chairman's Remarks
3. Executive Director's Remarks
4. Firm Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Financing for Rosebrook Commons (Middletown)
5. Firm Approval of Tax-Exempt Financing for Reynolds Farm Senior Housing II (North Kingstown)
6. Firm Approval of Financing for Ade Bethune House (Portsmouth)
7. Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Preliminary Approval of Financing for Center City Apartments 9% (East Providence)
8. Preliminary Approval of Financing for Center City Apartments 4% (East Providence)
9. Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Preliminary Approval of Financing for Omni Newark Apartments (Providence)
10. Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Preliminary Approval of Financing for Parcel 9 Phase II (Providence)
11. Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Preliminary Approval of Financing for 321 Knight Street (Providence)
12. Revised Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Preliminary Approval of Financing for The Villages at Manville (Lincoln)
13. Preliminary Approval of Financing for Park Holm V (Newport)
14. Approval of Middle Income Loan Program Funding Awards
15. Approval of Capital Magnet Fund Awards
16. Approval of Acquisition and Revitalization Program (ARP) Funding Awards
17. Approval of Housing Production Fund (HPF) Funding Awards
18. Approval of Housing Production Fund Extremely Low-Income Operating Reserve (HPF-ELI) Awards
19. Approval of Transfer of Physical Assets (TPA) for Adelaide Apartments (Providence)
20. Approval of Developer for 700 Victory Highway, West Greenwich (Women's Development Corporation)
21. Approval of Engagement of Consultant for 2024 Continuum of Care Program Competition (Housing Innovations LLC)



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 May 13, 2024