

NOTICE

A Meeting of the Board of Commissioners of RIHousing has been scheduled for **Thursday, May 18, 2023 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 <http://www.rihousing.com/rihousing-board-meeting-may-18-2023> or www.rihousing.com.

AGENDA

1. Governor's Remarks
2. Approval of Minutes of Board Meeting held on April 20, 2023
3. Chairman's Remarks
4. Approval of External Charitable Donations and Contributions
5. Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Preliminary Approval of Financing for Central Street Development (Pawtucket and Central Falls)
6. Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Preliminary Approval of Financing for Rosebrook Commons (Middletown)
7. Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Preliminary Approval of Financing for Southpoint Commons (Westerly)
8. Preliminary Approval of Financing for Reynolds Farm Senior Housing II (North Kingstown)
9. Preliminary Approval of Financing for Broad Street Homes (Central Falls)
10. Preliminary Approval of Financing for Ade Bethune House (Portsmouth)
11. Preliminary Approval of Financing for Potters Tigray Apartments (Providence)
12. Preliminary Approval of Financing for The Avenue (Providence)
13. Preliminary Approval of Financing for Summer Street Apartments (Providence)
14. Preliminary Approval of Financing for Lockwood Plaza Phase I (Providence)
15. Firm Approval of Financing for Copley Chambers II & III (Providence)
16. Authorization to Issue Tax-Exempt Loan to Support Construction of Copley Chambers II & III \$23,000,000 (Providence)
17. Approval of Development of Affordable Housing 2 Program (DAH-2) Funding Awards
18. Approval of Middle Income Program Funding Awards
19. Approval of Community Revitalization Program (CRP) Funding Awards
20. Approval of Capital Magnet Fund Awards
21. Approval of Housing Production Fund Extremely Low-Income Operating Reserve (HPF-ELI) Awards
22. Approval of ARPA Predevelopment Program (APP)
23. Authority to Issue Homeownership Opportunity Bonds - \$400,000,000

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 15, 2023