



NOTICE

A Meeting of the Board of Commissioners of RIHousing has been scheduled for **Thursday, May 19, 2022 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 1341#).** Instructions on how to participate in the call can be found at <https://www.rihousing.com/rihousing-board-meeting-may-19-2022/> or www.rihousing.com.

AGENDA

1. Approval of Minutes of Board Meeting held on April 21, 2022
2. Remarks of Presiding Commissioner
3. Executive Director's Review of Recent Activities and Trends
 - a. Expansion of Partnership with Rhode Island Association of Realtors
 - b. Homeowners Assistance Fund (HAF) Update
 - c. Update on Consolidated Application
 - d. RentReliefRI Program Update
 - e. 2021 Annual Report
 - f. Bond Issuance - Homeownership
4. Approval of External Charitable Donations and Contributions
5. Preliminary Approval of Financing for Bernon Mills (Woonsocket)
6. Firm Approval of Financing for 315 Park Avenue (Cranston)
7. Firm Approval of Financing for Metcalf Courts II Apartments (Providence)
8. Approval of Bridging the Digital Divide Program Funding Awards

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 16, 2022