

NOTICE

A Meeting of the Board of Commissioners of RIHousing has been scheduled for **Thursday, November 14, 2024, 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-november-14-2024/ or www.rihousing.com.

AGENDA

1. Approval of Minutes of Board Meeting held on October 17, 2024
2. Chairman's Remarks
3. Executive Director's Review of Recent Activities and Trends
 - a. Update on Homeownership Activity
 - b. Update on Development Activity
4. Firm Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Financing for Parcel 9 Phase II (Providence)
5. Approval of Transfer of Physical Assets (TPA) and Prepayment for Williams Woods Apartments (Providence)
6. Approval of Transfer of Physical Assets (TPA) for Deerfield Commons Apartments (North Smithfield)
7. Approval of List of Pre-Qualified Communication Services and Research Firms
8. Approval of Renewal of Master Agreement with MetaSource, LLC
9. Approval of Delegation of Corporate Authority for Government National Mortgage Association (Ginnie Mae) MBS Programs

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 November 8, 2024