

## NOTICE

A Meeting of the Board of Commissioners of RIHousing has been scheduled for **Thursday, November 20, 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 [www.rihousing.com/rihousing-board-meeting-november-2025](http://www.rihousing.com/rihousing-board-meeting-november-2025) or [www.rihousing.com](http://www.rihousing.com).

## AGENDA

1. Approval of Minutes of Board Meeting held on October 16, 2025
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. Approval of External Charitable Donations and Contributions
5. Approval of Engagement of Residential Real Estate Appraisal Firms
6. Firm Approval of Financing for Lippitt Mill (West Warwick)
7. Authorization to Issue Tax-Exempt Loan to Support Construction of Lippitt Mill

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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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](mailto:mdicristofano@rihousing.com).

Posted on November 17, 2025

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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.