



## NOTICE

A Meeting of the Board of Commissioners of RIHousing has been scheduled for **Thursday, October 15, 2020 at 9:30 a.m.** The meeting will be held via telephone conference call pursuant to Executive Order 20-46, (as extended by Executive Order 20-84, and as may be further amended or extended). **The call-in number is 1-866-225-4944 (access code 1341#).** Instructions on how to participate in the call can be found at [www.rihousing.com/rihousing-board-meeting-october-15-2020](http://www.rihousing.com/rihousing-board-meeting-october-15-2020) or [www.rihousing.com](http://www.rihousing.com).

## AGENDA

1. Approval of Minutes of Board Meeting held on September 17, 2020
2. Chairman's Remarks
3. Selection and Approval of Commissioner to Serve as Vice-Chairperson of the Board of Commissioners
4. Executive Director's Review of Recent Activities and Trends
5. Approval of External Charitable Donations and Contributions
6. Revised Approval of Supportive Housing Acquisition Program Award for Rockville Mill
7. Firm Approval of Financing for Beachwinds Apartments (Narragansett)
8. Firm Approval of Financing for Riverside House Apartments (East Providence)
9. Firm Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Financing for Brookside Terrace Phase II (East Greenwich)
10. Approval of Transfer of Physical Assets (TPA) for Village Woonsocket Apartments (Woonsocket)

Pursuant to the Open Meeting Law, 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 October 9, 2020