



NOTICE

A Meeting of the Board of Commissioners of RIHousing has been scheduled for **Thursday, October 19, 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-october-19-2023/> or www.rihousing.com.

AGENDA

1. Approval of Minutes of Board Meeting held on September 21, 2023
2. Remarks of Presiding Commissioner
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. Preliminary Approval of Financing for Hillcrest Village Apartments (Providence)
6. Preliminary Approval of Financing for Pocasset Manor and Hillside Village Apartments (Providence)
7. Firm Approval of Financing for Ralph R. aRusso Manor (Johnston)
8. Firm Approval of Acquisition Financing for Dakota Partners Inc. (Lincoln)
9. Approval of Transfer of Physical Assets (TPA) for Shannock Falls Apartments (Richmond/Charlestown)
10. Approval of LeadSafe Homes Program Lead Inspectors/Risk Assessors
11. Appointment of Successor Trustee to the Affordable Housing Trust Fund

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 October 16, 2023