



## NOTICE

A Meeting of the Board of Directors of the **Rhode Island Housing Development Corporation** has been scheduled for **Thursday, February 20, 2025, at 10:00 a.m.** The meeting will be held at the main office of the Corporation, on 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/rhode-island-housing-development-corporation-board-of-directors-meeting-february-2025](http://www.rihousing.com/rhode-island-housing-development-corporation-board-of-directors-meeting-february-2025) or [www.rihousing.com](http://www.rihousing.com).

## AGENDA

1. Approval of Minutes of the Rhode Island Housing Development Corporation Meeting held on December 19, 2024
2. Approval of Proactive Development Program Operating Budget FY 2025-2027
3. Approval of Proactive Development Guidelines
4. Discussion:
  - a. Proactive Development Program Workplan

Pursuant to the Open Meeting Law, any additional items added to the agenda by a majority 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 February 14, 2025