



## NOTICE

The Annual Meeting and the Regular Meeting of the Board of Directors of the **RIH Equity Corporation** has been scheduled for **Thursday, September 17 at 10:30 a.m.** The meeting will be held via telephone conference call pursuant to Executive Order 20-46, (as extended by Executive Order 20-63, 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 <https://www.rihousing.com/rih-equity-committee-board-meeting-sept-2020/> or [www.rihousing.com](http://www.rihousing.com).

## A G E N D A

1. Approval of Minutes of the RIH Equity Corporation Meeting Held on June 21, 2019
2. Approval of Delegation of Corporate Authority

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.”

\*\*\*\*

If you would like to attend and require signing or other reasonable accommodations, please contact Rhode Island Relay 711 or call Marilena DiCristofano at RIHousing at 401-457-1135 or [mdicristofano@rihousing.com](mailto:mdicristofano@rihousing.com).

Posted on September 14, 2020