



NOTICE

The Annual Meeting of the Board of Commissioners of RI Housing has been scheduled for **Thursday, September 15, 2022 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 1341#).** Instructions on how to participate in the call can be found at <http://www.rihousing.com/rihousing-board-meeting-september-15-2022> or www.rihousing.com.

AGENDA

1. Approval of Minutes of Board Meeting held on August 18, 2022
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
 - c. Update on Homeowner Assistance Fund and RentReliefRI Programs
 - d. Update on Finance Activity
4. Approval of External Charitable Donations and Contributions
5. Approval of Pre-Qualification of Residential Real Estate Appraisal Firms
6. Approval of Pre-Qualification of Commercial Real Estate Appraisal and Market Study Firms
7. Approval of Reauthorization of Engagement of Morris, Manning & Martin, LLP
8. Approval of Engagement of Real Estate Tax Service Vendor
9. Approval of Appointment of MERS Corporate Signing Officers
10. Approval of Delegation of Corporate Authority
11. Authority to Issue Homeownership Opportunity Bonds Series - \$250,000,000
12. Approval of Fiscal Year (FY) 2023 Operating Budget and Staffing Changes
13. Closed Session Pursuant to R.I. Gen. Laws § 42-46-5(a)(2) to Discuss Potential Litigation Matters - Housing Assistance Payments Contract Support Services (formerly Performance-Based Contract Administration) Procurement and Martinez et al. v. Rhode Island Housing and Mortgage Finance Corporation (C.A. No. 83-319)

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 RI Housing at 401-457-1135 or mdicristofano@rihousing.com.

Posted on September 12, 2022