



NOTICE

The Annual Meeting and the Regular Meeting of the Board of Commissioners of RIHousing has been scheduled for **Thursday, September 17, 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 20-63, 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/rihousing-board-meeting-september-17-2020/> or www.rihousing.com.

AGENDA

1. Approval of Minutes of Board Meeting held on August 17, 2020
2. Chairman's Remarks
3. Executive Director's Review of Recent Activities and Trends
4. Firm Approval of Financing for Maple Gardens II (North Providence)
5. Firm Approval of Financing for Geneva Plaza (Pawtucket)
6. Preliminary Approval of Financing for Sutton Place (East Providence)
7. Approval of the Transfer of Physical Assets (TPA) for Stephens Hall Apartments (Providence)
8. Approval of the Transfer of Physical Assets (TPA) for Bellevue Apartments (Providence)
9. Preliminary Approval of Reservation of HOME Investment Partnerships Program Funds
10. Approval of Preliminary Reservation of Housing Trust Fund (HTF) Program Funds
11. Approval of Supportive Housing Acquisition Program Awards
12. Approval of Amendments to the RIHousing Administrative Plan
13. Approval of Delegation of Corporate Authority
14. Approval of Appointment of MERS Corporate Signing Officers
15. Executive Session Pursuant to R.I.G.L. Sec. 42-46-5(a)(1) to Review the 2020 Performance Goals of the Executive Director

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 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 September 14, 2020