



NOTICE

The Annual Meeting of the Board of Commissioners of RI Housing has been scheduled for **Thursday, September 18, 2025, 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#).**¹ Instructions on how to participate in the call can be found at www.rihousing.com/rihousing-board-meeting-september-2025/ or www.rihousing.com.

AGENDA

1. Approval of Minutes of Board Meeting held on August 21, 2025
2. Chairman's Remarks
3. Executive Director's Review of Recent Activities and Trends
 - a. Update on Homeownership Activity
 - b. Update on Development Activity
4. Election of Vice-Chair of the Board of Commissioners
5. Appointment of Successor Trustee to the Affordable Housing Trust
6. Approval of Compensation and Job Descriptions of Executive Officer and Senior Management
7. Approval of Revisions to Purchasing Policies
8. Approval of Amendments to the Bylaws of the Rhode Island Housing and Mortgage Finance Corporation
9. Approval of Delegation of Corporate Authority
10. Approval of Appointment of MERS Corporate Signing Officers
11. Preliminary Approval of Financing for Sweetbriar (Barrington)

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 15, 2025

¹ Telephone access is being provided only as a convenience and is not an official "location" where access to the meeting is guaranteed. Being physically present at the meeting is the only way to guarantee complete access to the meeting.