

## NOTICE

The Annual Meeting of the Board of Commissioners of RIHousing has been scheduled for **Thursday, September 19, 2024, 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#).** Instructions on how to participate in the call can be found at [www.rihousing.com/rihousing-board-meeting-september-19-2024](http://www.rihousing.com/rihousing-board-meeting-september-19-2024) or [www.rihousing.com](http://www.rihousing.com).

## AGENDA

1. Approval of Minutes of Board Meeting held on August 15, 2024
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. Revised Firm Approval of Financing for Lockwood Plaza Phase I (Providence)
6. Preliminary Approval of Financing for The Flynn (formerly Copley Centre) (Providence)
7. Approval of Prepayment for Wickford Village Realty, LP
8. Approval of Engagement of Post-Closing Quality Control Vendor (TENA Companies, Inc.)
9. Approval of Engagement of Outside Legal Counsel (Multiple Areas – Corporate and Litigation)
10. Approval of Amendment to Engagement of Consultant for Housing Related Research, Analysis, and Reporting Services (Mullin & Lonergan Associates)
11. Approval of Engagement of HVAC Contractor and Electric Heat Pump Installation for Earle Building (Providence) (NextGen)
12. Approval of Pre-Qualification of Section 106 and State Historic Review Consultants
13. Approval of Engagement of Public Finance Counsel
14. Approval of Delegation of Corporate Authority
15. Approval of Appointment of MERS Corporate Signing Officers

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 September 16, 2024