



NOTICE

The Annual Meeting of the Board of Commissioners of RI Housing has been scheduled for **Thursday, September 21, 2023 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 <http://www.rihousing.com/rihousing-board-meeting-september-21-2023> or www.rihousing.com.

AGENDA

1. Approval of Minutes
 - a. Minutes of Board Meeting held on June 15, 2023
 - b. Minutes of Board Meeting held on August 17, 2023
2. Remarks of Presiding Commissioner
 - a. Committee Appointments
3. Executive Director's Review of Recent Activities and Trends
 - a. Update on Homeownership Activity
 - b. Update on Development Activity
 - c. Update on Finance Activity
4. Election of Vice-Chair of the Board of Commissioners
5. Approval of Prepayment for Maple Gardens I (Providence)
6. Approval of Amendments to Purchasing Policies
7. Approval of Compensation and Job Descriptions of Executive Officer and Senior Management
8. Approval of Engagement of Consultant for Housing and Healthcare Partnership Toolkit (Corporation for Supportive Housing)
9. Approval of Engagement of Janitorial Services Contractor (Go To Services, LLC)
10. Approval of Appointment of MERS Corporate Signing Officers
11. Approval of FY 2024 Michael S. Van Leesten Memorial Awards Program Funding
12. Approval of Engagement of Residential Real Estate Brokerage Firms
13. Approval of Delegation of Corporate Authority

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 18, 2023