



## NOTICE

The Annual Meeting of the Board of Commissioners of RI Housing has been scheduled for **Thursday, September 23, 2021 at 9:30 a.m.** The meeting will be held at the main office of the Corporation, 44 Washington Street, Providence, RI 02903, Conference Library. 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 <https://www.rihousing.com/rihousing-board-meeting-september-23-2021/> or [www.rihousing.com](http://www.rihousing.com).

## AGENDA

1. Approval of Minutes of Board Meeting held on August 19, 2021
2. Chairman's Remarks
3. Executive Director's Review of Recent Activities and Trends
4. Election of Vice-Chair of the Board of Commissioners
5. Approval of Final 2022 Qualified Allocation Plan (QAP)
6. Approval of Delegation of Corporate Authority
7. 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 RI Housing at 401-457-1135 or [mdicristofano@rihousing.com](mailto:mdicristofano@rihousing.com).

Posted on September 20, 2021