



NOTICE

A Meeting of the Board of Commissioners of RI Housing has been scheduled for **Thursday, April 21, 2022 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-april-21-2022/> or www.rihousing.com.

AGENDA

1. Approval of Minutes of Board Meeting held on March 17, 2022
2. Remarks of Presiding Commissioner
3. Executive Director's Review of Recent Activities and Trends
 - a. Introduction and Presentation by Josh Saal, Deputy Secretary of Commerce Regarding Housing Priorities
4. Approval of External Charitable Donations and Contributions
5. Preliminary Approval of Financing for Copley Chambers I (Providence)
6. Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Preliminary Approval of Financing for Frenchtown Road (East Greenwich)
 - a. Frenchtown Road I
 - b. Frenchtown Road II
7. Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Preliminary Approval of Financing for Parcel 9 (Providence)
 - a. Parcel 9 I
 - b. Parcel 9 II
8. Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Preliminary Approval of Financing for The Villages at Manville (Lincoln)
9. Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Preliminary Approval of Financing for Summer Street (Providence)
 - a. Summer Street I
 - b. Summer Street II
10. Approval of Reservation of Low-Income Housing Tax Credits (LIHTC) and Preliminary Approval of Financing for West House II (Middletown)
11. Approval of Engagement of Consultant for 2022 Continuum of Care Competition
12. Approval of FY 2022 Michael S. Van Leesten Memorial Awards Program Funding

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 April 18, 2022