



NOTICE

A Meeting of the **Management Committee** of the Board of Commissioners of RIHousing has been scheduled for **Monday, December 6, 2021 at 3:00 p.m.** 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/management-committee-meeting-december-6-2021> or www.rihousing.com

A G E N D A

1. Approval of the Minutes of the Management Committee Meeting held on August 10, 2021
2. Recommendation for Approval of the 2022 Mortgage Credit Certificate (MCC) Program and Allocation of Private Activity Bond Authority
3. Recommendation for Approval of Engagement of Diversity, Equity, and Inclusion Consultant
4. Recommendation for Approval of Ethics Policy

Pursuant to the Open Meeting 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 call Marilena DiCristofano at RIHousing at 401-457-1135 or mdicristofano@rihousing.com.

Posted on December 1, 2021