

NOTICE

A meeting of the Rhode Island Housing Resources Commission has been scheduled on Friday, January 13, 2006 at 9:00 am in Conference Room A, Second Floor, One Capitol Hill, Providence, RI 02908.

AGENDA

- 1. Approval of Minutes of December 9, 2005 Meeting**
- 2. Resolution: Approval of Memorandum of Understanding between the Rhode Island Dept. of Health and the Housing Resources Commission**
- 3. Resolution: Approval of the State Housing Strategy**

Pursuant to the Open Meeting Law, with the consent of the majority of the Housing Resources Commission members, business not included in this notice may be considered for informational purposes only, and not voted on unless immediate action is required to protect the public.

The meeting location is accessible to handicapped persons. Those requiring special accommodations may contact Noreen Shawcross at (401) 222-5766 at least 3 days in advance of the meeting. If you would

like to attend and require signing, please use TDD Number: 222-1205 or #711 (R.I. Relay), at least 3 days in advance of the meeting.