



NOTICE

A meeting of the Rhode Island Housing Resources Commission has been scheduled for **Friday, March 19 at 8:30 a.m.**, One Capitol Hill, Second Floor, **Conference Room A**, Providence, RI 02908.

AGENDA

1. Approval of Minutes of December 11, 2009 (Attached)
2. Report of the Chair
3. Budget Update
4. Resolution: Approval of the Reallocation of NOP Escrow Funds
5. Resolution: Approval of the HRC Annual Report
6. Resolution: Approval of the MOA with Rhode Island Housing
7. Update: Lead Hazard Mitigation Compliance
8. Public Comment Period

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.

Agenda Item # 4

Resolution of the Rhode Island Housing Resources Commission

Allocation of Neighborhood Opportunity Program Escrow Funds

Resolved: That the Commission approves the operating allocations from the Neighborhood Opportunities Program interest escrow account as follows:

Community Works Rhode Island (FKA GENS)	Adelaide Avenue Tax Credit Project	\$88,000
REACH	30 Earle Street	\$40,000
Olneyville Housing Corporation	Riverside Gateway Tax Credit Project	\$76,500
Blackstone Valley Mental Health	Newell Avenue	\$53,900
Total Operating Allocation Recommended		\$258,400

Agenda Item # 5

Resolution of the Rhode Island Housing Resources Commission

Approval of the Housing Resources Commission Annual Report to the Governor and the General Assembly

Resolved: That the Housing Resources Commission approves the Calendar Year 2009 Annual Report of the HRC for to Governor Donald Carcieri and the General Assembly.

Agenda Item # 6

Resolution of the Rhode Island Housing Resources Commission

Approval of the Memorandum of Agreement with Rhode Island Housing

Resolved: That the Housing Resources Commission approves the annually updated Memorandum of Agreement between the HRC and Rhode Island Housing.