



NOTICE

A meeting of the Rhode Island Housing Resources Commission has been scheduled for **Friday, March 30, 2012 at 8:30 a.m.**, One Capitol Hill, Second Floor, **Conference Room A**, Providence, RI 02908.

AGENDA

1. Call to Order
2. January 13, 2012 Meeting Minutes
Proposed adoption of January 13, 2012 Draft Meeting Minutes - for vote
3. Report of the HRC Chair/Director
Executive summary of key issues including the affordable housing bond, legislation introduced, new initiatives and membership.
4. Resolution - Adoption of "Opening Doors Rhode Island" - for vote
5. Resolution - Approval of Strategic Housing Plan Scope of Work - for vote
6. HRC Work Plan and Committee Structure - for discussion
7. Neighborhood Opportunities Program (NOP) Process - for discussion
8. Consolidated Homeless Fund (Emergency Solutions Grant) Distribution Plan - for discussion
9. Announcements
10. 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.

(to be) Posted: 3/23/2012

The meeting location is accessible to handicapped persons. Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least 3 business days in advance of the meeting.