



NOTICE

A meeting of the Rhode Island Housing Resources Commission has been scheduled for **Friday, March 22, 2013 at 9:00 a.m.**, One Capitol Hill, Second Floor, **Conference Room A**, Providence, RI 02908.

AGENDA

1. Call to Order
2. January 11, 2013 Meeting Minutes
Proposed adoption of January 11, 2013 Draft Meeting Minutes - for vote
3. Report of the HRC Chair/Director - *Executive summary of key issues.*
4. Housing Working Group - for discussion
5. Affordable Housing Bond Regulations - for discussion & vote
(Resolution #1)
6. Neighborhood Opportunities Program, Program Income - for vote -
(Resolution #2)
7. Acknowledgements & Announcements
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.

Posted: 3/07/2013

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.

Resolution #1:

The HRC hereby approves the draft Affordable Housing Bond regulations and authorizes the HRC to post these regulations with the Secretary of State's office for official public comment. The HRC also authorizes the Chairperson and Executive Director to revise, if necessary, the regulations based upon comments received and to adopt final regulations subsequent to the public comment period.

Resolution #2:

The HRC hereby approves allocation of Neighborhood Opportunities Program (NOP) Program Income to the projects listed below in the amounts indicated.