

NOTICE

The Regular Meeting of the Board of Commissioners of Rhode Island Housing has been scheduled for **Thursday, June 1, 2006 at 8:30 a.m.** at the Offices of the Corporation, 44 Washington Street, 2nd Floor, Providence, RI.

AGENDA

1. Approval of Minutes of Board Meeting held April 27, 2006
2. Chairman's Report
3. Committee Reports
4. Executive Director's Report
5. Approval of Special Needs Rental Housing Program Regulations
6. Approval of New Foundations for Senior Health (FOSH) Contract
7. Approval of Homeownership Opportunity Bonds Series 52
8. Preliminary Approval of Financing for Mumford Manor
9. Preliminary Approval of Financing for Weaver Street of Westbay CAP
10. Approval of Bridge Loan Financing for Georgiaville Manor
11. Approval of Qualified Contract Procedure Guide
12. Distribution and Preliminary Discussion of the Fiscal Year 2007 Budget

Pursuant to the Open Meeting Law, 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 attend and require signing, please contact Rhode Island Housing at mdicristofano@rihousing.com or call 401-450-1371 /TDY, 48 hours in advance.