



**RhodeIslandHousing**  
working together to bring you home

## NOTICE

The Regular Meeting of the Board of Commissioners of Rhode Island Housing has been scheduled for **Thursday, September 15, 2011 at 8:30 a.m.** at the Offices of the Corporation, 44 Washington Street, 2<sup>nd</sup> Floor, Providence, RI. 02903.

## AGENDA

1. Approval of Minutes of Board Meeting held August 18, 2011
2. Chairman's Report
3. Committee Reports
4. Executive Director's Report
5. Approval of Firm Commitment of Financing for Marshfield Commons
6. Preliminary Approval of Preservation Financing for Omni Development Corporation
7. Approval of Transfer of Physical Assets (TPA) for Centennial Houses, L.P.
8. Authorization of Revolving Construction Loan for Olneyville Housing Corporation
9. Approval of Fiscal Year 2012 Budget
10. Approval of Engagement of Career Transition Consultant

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."

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If you would like to attend and require signing, please contact Rhode Island Housing at [mdicristofano@rhodeislandhousing.org](mailto:mdicristofano@rhodeislandhousing.org) or call 401- 450-1394/TDY, 48 hours in advance.

Posted on September 9, 2011