



RhodeIslandHousing
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NOTICE

The Regular Meeting of the Board of Commissioners of Rhode Island Housing has been scheduled for **Thursday, August 16, 2012 at 8:30 a.m.** at the Offices of the Corporation, 44 Washington Street, 2nd Floor, Providence, RI. 02903.

AGENDA

1. Approval of Minutes of Board Meeting held June 21, 2012
2. Chairman's Report
3. Committee Reports
4. Executive Director's Review of Recent Activities and Trends
5. Approval of Additional Funding for Habitat for Humanity Loan Purchase Demonstration Program
6. Firm Approval of Financing for The Four Sisters (1890 House; Harvard-Broad; Whitmarsh Apartments and Niagra Place Apartments)
7. Approval of Authorization to Continue to Serve as a Ginnie Mae MBS Issuer
8. Final Approval of 2013 Qualified Allocation Plan (QAP)

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@rhodeislandhousing.org or call 401- 450-1394/TDY, 48 hours in advance.

Posted on August 10, 2012