



**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, November 21, 2013 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 September 19, 2013
2. Chairman's Report
3. Committee Reports
4. Executive Director's Review of Recent Activities and Trends
5. Firm Approval of Financing for Park Holm
6. Firm Approval of Extension of Financing for Olneyville Housing Corporation Master Construction Loan
7. Approval of Bond Authorization for Multi-Family Development Bonds Series 2013
8. Authorization to Issue Private Placement Bonds for Grace Church Apartments
9. Approval of Mortgage Credit Certificate Program (MCC)
10. Authorization to Participate in the Ginnie Mae Single-Family Mortgage-Backed Securities Program

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 November 15, 2013