



Rhode Island Housing
working together to bring you home

NOTICE

The Regular Meeting of the Board of Commissioners of Rhode Island Housing has been scheduled for **Thursday, February 20, 2014 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 December 19, 2013
2. Chairman's Report
3. Committee Reports
4. Executive Director's Review of Recent Activities and Trends
5. Approval of Reservation of 2014 Tax Credits for Sankofa Apartments
6. Approval of Reservation of 2014/2015 Tax Credits and Preliminary Commitment of Financing for Phoenix Renaissance.
7. Approval of Preliminary Commitment of Financing for Chatham Village Apartments
8. Approval of the Extension of the Master Construction Loan for SWAP
9. Approval of Thresholds Program Awards Funding
10. Executive session pursuant to RI Gen Laws 42-46-5(a)(2) for the purpose of discussing the litigation matter captioned Gayle Corrigan v. Rhode Island Housing and Mortgage Finance Corporation and Richard H. Godfrey, Jr., C.A. No. 14-54-S (U.S. Dist. Ct.) with outside legal counsel.

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 February 14, 2014