



RhodeIslandHousing
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NOTICE

The Regular Meeting of the Board of Commissioners of Rhode Island Housing has been scheduled for **Thursday, May 15, 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 on April 17, 2014
2. Chairman's Report
3. Committee Reports
4. Executive Director's Review of Recent Activities and Trends
5. Approval of HOME Funds Awards
6. Preliminary Approval of Financing for Charlesgate Park Apartments
7. Approval of Second Mortgage for Esmond Village
8. Firm Approval of Financing for Ashton Village Apartments
9. Approval of Selection of Third Party Vendors for MAP Originated Loans
10. Final Approval of the Amended Rules and Regulations of the Corporation Applicable to the Rental Housing Capital Improvement Program
11. Final Approval of the Amended Rules and Regulations of the Corporation Applicable to the Homeless Facility Improvement and Operating Deficit Program
12. Approval of Draft 2015 Qualified Allocation Plan (QAP)
13. 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 May 9, 2014