

Amended

NOTICE

The Regular Meeting of the Board of Commissioners of Rhode Island Housing has been scheduled for **Thursday, February 19, 2015 at 9:30 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 January 29, 2015
2. Chairman's Report
3. Committee Reports
4. Acting Executive Director's Review of Recent Activities and Trends
5. Approval of Charitable Donations and Contributions
6. Authorization to Repeal Regulations Governing Capital Fund Grants for Emergency Shelters
7. Authorization to Repeal Regulations Governing the Cooperative Housing Demonstration Program
8. Approval of Transfer of Physical Assets (TPA) for Providence Tanner Apartments
9. Approval of Selection of Lender Legal Services for MAP Originated Loans
10. Authorization to Amend the Rules and Regulations of the Corporation Applicable to the Mortgage Credit Certificate Program
11. Firm Approval of Tax Credits and Financing for Sankofa Apartments
12. Approval of Engagement of Communications Services Provider
13. Approval of Engagement of Organizational and Program Development Consultant
14. Approval of Additional Staffing Positions
15. Approval of Homeless Facility Improvement and Operating Deficit Fund Program Awards

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 17, 2015