

NOTICE

The Regular Meeting of the Board of Commissioners of Rhode Island Housing has been scheduled for **Thursday, October 15, 2015** at **8:30 a.m.** at the Community Room of Phoenix Apartments, 570 Cranston Street, Providence, RI 02907.

AGENDA

1. Approval of Minutes of Board Meeting held on September 17, 2015
2. Chairman's Remarks
3. Executive Director's Review of Recent Activities and Trends
4. Approval of External Charitable Donations and Contributions
5. Approval of Engagement of Property Preservation Vendor
6. Approval of Engagement of General Contractor for Emergency Generator Installation
7. Approval of Engagement of General Contractor for Construction of Offices
8. Approval of Trustees to the Affordable Housing Trust Fund
9. Approval of FY 2016 Program Budget
10. Firm Approval of Financing for Pierce Manor Apartments
11. Firm Approval of Subordinate Financing for Olney Towers
12. Firm Approval of Commitment of Housing Tax Credits and Deferred Payment Loan for Revitalize SouthSide
13. Strategic Topic: Presentation by HousingWorks of Preliminary Analysis of Current Housing Needs in Rhode Island

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 October 13, 2015