

MEETING OF THE COORDINATING COMMITTEE OF
THE HOUSING RESOURCES COMMISSION
PUBLIC SESSION
November 29, 2021

Members of the Coordinating Committee of the Rhode Island Housing Resources Commission (“HRC”) met on November 29, 2021, in Public Session, beginning at 11:00 a.m., pursuant to the public notice of meeting, a copy of which is attached hereto as **Exhibit A**, as required by applicable Rhode Island law.

The following members were present and participated throughout the meeting as indicated: Ann Nolan, Nick Retsinas, and Carol Ventura.

Committee members not present were: James Thorsen.

Others present were: Michael Tondra, Hannah Moore, Scott Sawyer, Esq. and Christopher Fragomeni, Esq.

1. **CALL TO ORDER AND OPENING REMARKS.**

Ms. Nolan called the meeting to order at 11:08 a.m., indicating that a quorum was present.

2. **HOUSING PRODUCTION FUND – DISCUSSION REGARDING USES OF FUNDS MADE AVAILABLE TO SUPPORT HOUSING/HOMELESS NEEDS.**

Mr. Tondra discussed a packet that was prepared by Rhode Island Housing and Mortgage Finance Corporation (“RI Housing”) that described the State’s investment in housing. He also noted that approval of the \$50 million Building Homes Rhode Island (“BHRI”) program.

3. **BUILDING HOMES RHODE ISLAND/AFFORDABLE HOUSING BOND – DISCUSSION REGARDING USES/POLICIES OF STATE AFFORDABLE HOUSING BOND RESOURCES.**

Mr. Tondra explained that there will be a recommendation to the HRC to approve \$31 million in requests under the BHRI program. He also explained funding considerations, including increased costs, timelines, and contingencies for securing additional sources of funds.

4. **AGREEMENT WITH RHODE ISLAND HOUSING – DISCUSSION REGARDING CONTRACTUAL RELATIONSHIP(S) BETWEEN THE HOUSING RESOURCES COMMISSION AND RHODE ISLAND HOUSING.**

Mr. Tondra explained that the Committee’s enabling legislation discusses the creation of a memorandum of agreement between HRC and RI Housing. He indicated that such agreement is being drafted.

There being no further business in Public Session, the meeting was adjourned by unanimous consent at 11:35 a.m. upon motion made by Ms. Nolan and seconded by Mr. Retsinas.

SEPTEMBER 30, 2021 HRC MEETING MINUTES

EXHIBIT A



State of Rhode Island
Housing Resources Commission
315 Iron Horse Way, Suite 101
Providence, Rhode Island 02908
(401) 222-7901
<http://www.ohcd.ri.gov/housingresources/>

HOUSING RESOURCES COMMISSION, COORDINATING COMMITTEE
NOTICE OF MEETING

November 29, 2021
11:00 AM

Rhode Island Housing
44 Washington Street
Providence, RI 02903

A meeting of the Housing Resources Commission Coordinating Committee will take place at the above-referenced time and location for the following purposes:

- 1. Call to order.**
- 2. Housing Production Fund -Discussion regarding uses of funds made available to support housing/homeless needs.**
- 3. Building Homes Rhode Island/Affordable Housing Bond -Discussion regarding uses/policies of State affordable housing bond resources.**
- 4. Agreement with Rhode Island Housing -Discussion regarding contractual relationship(s) between the Housing Resources Commission and Rhode Island Housing.**
- 5. Public Comment.**

The meeting location is accessible to handicapped persons. Any individual requiring a reasonable accommodation in order to participate in this meeting should contact Thomas Mannock, PhD at 401-222-6377 (voice) or #711 R.I. Relay) 5 business days in advance of the meeting. **Pursuant to the applicable portions of the Open Meetings Act (R.I. Gen. Laws § 42-46-1 et seq.), with the consent of the majority of the Committee members, business not included in this notice may be considered for informational purposes only, and not voted on unless immediate action is required to protect the public.**

DATED: November 23, 2021.