



Financing Facilities for a Better Future

NOTICE OF BOARD MEETING

The Regular Meeting of the Board of Directors of the Rhode Island Health and Educational Building Corporation will be held on **September 29, 2021** at **4:00 p.m.** at the Corporation’s office located at **33 Broad Street, Suite 200, Providence, RI 02903**. Members of the public may attend the meeting in person or access the meeting via online video conferencing, by clicking on the Zoom meeting link below, or dialing in using the below information:

<https://us06web.zoom.us/j/82926633410?pwd=c09VY0xjaG9NTHArWIM4T25lZ05VZz09>

Meeting ID: 829 2663 3410

Passcode: 512118

One tap mobile

+13126266799,,82926633410#,,,,*512118# US (Chicago)

+19292056099,,82926633410#,,,,*512118# US (New York)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 829 2663 3410

Passcode: 512118

If technical assistance is needed, please contact Brooke McDonald at (512) 701-5878.

The meeting is called for the following purposes:

1. To approve the Public Session Minutes of the regular meeting held on August 18, 2021*;
2. To approve the Public Session Minutes of the special meeting held on September 15, 2021*;
3. Chairman’s Comments;
4. To review and approve a request from the Pawtucket School Department to apply its project grant proceeds to a kitchen and associated equipment in a new elementary school*;

5. To grant Preliminary Approval for the Achievement First of Rhode Island Bond Issue, Series 2021*;
6. To present a Pricing Report for the Rhode Island School of Design Bond Issue, Series 2021;
7. To present a Pricing Report for the Town of Smithfield Bond Issue, Series 2021;
8. To review and approve the form of a request for proposal for an insurance broker for the Corporation*;
9. To approve the addition of InspereX to the Corporation's list of pre-qualified underwriters*;
10. To recognize and thank Mr. Joseph R. Dewhirst for his time and service dedicated to the Corporation*;
11. To review the Corporation's Financials;
12. To review the Executive Director's Report and Outstanding Action Items:
 - a. Report on financing applications received and bond counsel selected;
 - b. Update on direct emergency loans closed;
 - c. Report on vendors;
 - d. Staff news;
 - e. Outstanding action items
13. To consider the adoption of the Corporation's Audited Financial Statements for fiscal year 2021*;
14. Motion and vote to adjourn.*

Those persons requiring interpretive services for the hearing impaired are requested to contact the Corporation at least forty-eight (48) hours in advance of the meeting at (401) 831-3770.

*Indicates vote is or may be needed.