



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 **November 15, 2023**, at **4:00 p.m.** The meeting will be held 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 via online videoconferencing. To access the meeting by video conference, please click on the Zoom meeting link below, or dial in using the below information:

<https://us06web.zoom.us/j/89835204393?pwd=oq9FRD13n8ibICSJJJaPdbXvuc1koX.1>

Meeting ID: 898 3520 4393

Passcode: 121462

One tap mobile

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+16469313860,,89835204393#,,,,*121462# US

- 888 475 4499 US Toll-free
- 833 548 0276 US Toll-free
- 833 548 0282 US Toll-free
- 877 853 5257 US Toll-free

Meeting ID: 898 3520 4393

Passcode: 121462

If technical assistance is needed, please contact Dina Munroe at (401) 261-4317.

The meeting is called for the following purposes:

1. To approve the Public Session Minutes of the regular board meeting held on September 27, 2023*;
2. To grant preliminary approval of the Child and Family Services of Newport County bond issue, Series TBD depending on closing date*;
3. To grant preliminary approval of the Rhode Island Nurses Institute Middle College Charter High School, Series 2024A*;

4. To review and approve the revised HELP loan guidelines*;
5. To renew the Municipal Advisory Services Agreements with Acacia, Hilltop and PFM for one year to November 16, 2024*;
6. To ratify the extension of the contract with Advocacy Solutions*;
7. To ratify the extension of the Savage Law contract and renew for one year to November 1, 2024*;
8. To appoint an Interim Executive Director of the Corporation and Acting Assistant Secretary*;
9. To discuss changing the time of monthly Board meetings;
10. Resolution Regarding Appointment of a Marketing Subcommittee*;
11. To review the Corporation's Financials;
12. To review the Executive Director's Report and Outstanding Action Items:
 - a. To discuss legislative matters;
 - b. Report on financing applications received;
 - c. Report on special projects;
 - d. Report on vendors;
 - e. Staff news;
 - f. Outstanding action items
 - i. Contact RIHEBC legislative consultant to begin strategizing on changing enabling statute;
 - ii. Amend HELP loan guidelines (see item 3)
13. 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.