



Lincoln Housing Authority
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Commissioners

KEVIN McPEAK
LOUISE LAFLAMME
BESSIE CARVALHO
GRACE NADEAU
KAREN ROSCIA

CLAUDETTE KULIGOWSKI, Executive Director
WILLIAM H. PEPPES, Chairman
BRIAN WILSON, Vice Chairman

Legal Counsel
LaPlante Sowa Goldman

Meeting Agenda

Regular Meeting

September 21, 2023

6:30 PM

Lincoln Manor 10 Franklin Street Lincoln, RI

AGENDA ITEMS

1. Roll Call
2. Remarks from the Public
 - Manville Manor resident to inform the board regarding the success of the Manville Manor garden
3. Commissioner's Comments
4. Approval of Minutes
 - August 24, 2023 (regular session)
 - August 24, 2023 (executive session)
5. Communications
6. Report of the Secretary
 - HUD Safety & Security Grant awarded to LHA \$249,999
 - State of RI Office of Healthy Aging Housing Safety grant awarded to LHA \$29,800
 - Food pantry at Lincoln Manor and Manville Manor
 - Harriet Ballou Charitable Foundation
7. Committee Reports
8. Unfinished Business
9. New Business
 - Resolution 7-2023: Discussion/vote to approve fiscal year operating budget 10/1/2023 – 9/30/2024 (admin)
 - Resolution 8-2023: Discussion/vote to revise administrative office hours of operation (admin)
 - Discussion/vote to approve travel to the 2024 PHADA Commissioners conference, January 7-10 held in San Diego, CA.

- Discussion/vote: If Executive Director requires it to be held in open session, discussion of job performance and vote to approve Executive Director salary change effective 10/1/2023

10. Executive Session

- R.I.G.L. § 42-46-5(a)(1): Discussion of job performance and vote to approve Executive Director salary effective 10/1/2023. Executive Director has been notified in advance in writing and advised that she may require the discussion to be held in open session

11. Additional New Business

- If Executive Director does not require the discussion of job performance and vote to approve Executive Director salary change effective 10/1/2023 to be held in open session, and Board of Commissioners votes to do so in Executive Session, then reporting of Executive Session vote concerning Executive Director salary change effective 10/1/2023.

12. Adjournment

The next meeting will be a regular meeting on October 26, 2023 at 6:30 pm and will be held at Manville Manor. This schedule is subject to change.