



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

February 22, 2024

6:30 PM

Manville Manor 155 Church Street Manville, RI

AGENDA ITEMS

1. Roll Call
2. Remarks from the Public
3. Commissioner's Comments
4. Approval of Minutes
 - December 14, 2023
5. Communications
 - Independent Auditor's Report – no findings
 - Financials
6. Report of the Secretary
 - Section 8 Management Assessment Program (SEMAP) score of 100%, rated as High Performer FY ending 9/30/2023
 - LHA Designated Housing Plan: approved for two more years
 - Housing Authority Insurance Group dividend checks
 - ADA Toilet Renovations: Lincoln Manor Recreation Building
 - LHA Tree Canopy Plan
7. Committee Reports
8. Unfinished Business
9. New Business
10. Executive Session
11. Adjournment

The next meeting will be a regular meeting on March 28, 2024 at 6:30 pm and will be held at Lincoln Manor. This schedule is subject to change.