



Lincoln Housing Authority
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Commissioners
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CLAUDETTE KULIGOWSKI, Executive Director
WILLIAM H. PEPPES, Chairman
SHILPA NAIK, Vice-Chairwoman

Meeting Agenda

Regular Meeting

July 23, 2020

6:30 PM

Manville Manor Community Room, 155 Church Street, Manville, RI – ***Due to Covid-19, Manville Manor Community Room will be closed to the public. The public may access the meeting using ZOOM or by dialing in. Instructions attached to this agenda.***

AGENDA ITEMS

1. Roll Call
2. Approval of Minutes
 - June 25, 2020
3. Communications
 - Financial Reports
4. Report of the Secretary
 - Covid-19 Update
5. Committee Reports
6. Remarks from the Public
7. Commissioner's Comments
8. Unfinished Business
9. New Business
 - Discussion/vote for consideration of Covid-19 hazard pay for Executive Director
 - Draft Resolution 4-2020: Discussion/vote to adopt designated smoking areas at Lincoln Manor and Manville Manor
10. Executive Session
11. Adjournment

The next meeting will be a regular meeting on August 27, 2020 at 6:30 and will be held at Lincoln Manor, 10 Franklin Street, Lincoln, RI. This schedule is subject to change.

ZOOM INSTRUCTIONS

Via PC (requires Speakers and Microphone if you wish to speak)

- Visit the following link from a web browser on your computer/phone and follow the on-screen instructions to join the meeting.

- Link

<https://zoom.us/j/97007742129?pwd=bFhyY3lYMmdnSFZSNVhGR05TeENJZz09>

- Smartphones may ask you to install the Zoom app.

- You will be muted when you join the meeting. If your video is enabled, and you wish to disable your video, right-click your video to display the menu, then choose **Hide Myself**.

- During the QA segment, you will need to use the "raise your hand" function of Zoom. When called upon, you will be unmuted to ask your question. You may "raise your hand" by pressing the More Button and then selecting Raise Hand.

Via Dial-In

- Call in to the provided number below. Follow the prompts to enter the meeting code and password.

- Dial 929 205 6099, Meeting Number 970 0774 2129 , Password **119119**

- You will be muted until the QA section.

- During the QA Section you must raise your hand to be called upon for a question. You may do so by pressing *9.