



**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

August 27, 2020

6:30 PM

Lincoln Manor Community Room, 10 Franklin Street, Lincoln, RI – ***Due to Covid-19, Lincoln 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
  - July 23, 2020
3. Communications
  - Financial Reports
4. Report of the Secretary
  - Covid-19 Update
  - Update: Curb Replacement on Franklin Street
5. Committee Reports
6. Remarks from the Public
7. Commissioner's Comments
8. Unfinished Business
  - Draft Resolution 4-2020: Discussion/vote to adopt designated smoking areas at Lincoln Manor/Manville Manor/Woodland Terrace
9. New Business
  - Draft Resolution: Amend LHA Code Book 1.14.097 (B) Travel Policy (Admin)
10. Executive Session
11. Adjournment

The next meeting will be a regular meeting on September 24, 2020 at 6:30 and will be held at Manville Manor, 155 Church Street, Lincoln, RI. This schedule is subject to change.

## INSTRUCTIONS TO ATTEND VIRTUAL MEETING:

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/92206497400?pwd=aUxCZVRURnlNWGhOeXRKMzhGbXpNUT09>

- 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 922 0649 7400, Password **169700**

- 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.