



**Lincoln Housing Authority**  
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Commissioners  
NORMAN RICARD  
KENNETH BOOTH  
BRIAN WILSON  
KEVIN McPEAK  
KAREN ROSCIA

CLAUDETTE KULIGOWSKI, Executive Director  
WILLIAM H. PEPPES, Chairman  
SHILPA NAIK, Vice Chairwoman

Legal Counsel  
LaPlante Sowa Goldman

## Meeting Agenda

Regular Meeting

November 19, 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
  - September 24, 2020
3. Communications
  - Financial Reports
  - Commendation from RI Legislature
4. Report of the Secretary
  - Update: Covid-19
  - Update: Parking lot improvements
5. Committee Reports
6. Remarks from the Public
7. Commissioner's Comments
8. Unfinished Business
9. New Business
  - Resolution 7-2020: Discussion/vote to approve Payment Standards for the Housing Choice Voucher Program effective January 1, 2021 (admin)
  - Resolution 8-2020: Discussion/vote to approve HUD Public Housing Fair Market Rents effective January 1, 2021 (admin)
  - Resolution 9-2020: Discussion/vote to adopt Telecommuting Policy (admin)
  - Resolution 10-2020: Discussion/vote to adopt Face Mask Policy (admin)
  - Discussion/vote to enter into Solar Net Metering contract (admin)

## 10. Executive Session

## 11. Adjournment

The next meeting will be a regular meeting on December 17, 2020 at 6:00 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/97247496837?pwd=bFQ3NFVtZHRMSDRhenlqai8wZi9RZz09>
- 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 972 4749 6837 , Password 180527
- 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 .