



Lincoln Housing Authority
10 Franklin Street
Lincoln, Rhode Island 02865
(401) 724-8910 FAX (401) 723-1350
TDD Relay Service 1-800-745-5555

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

January 28, 2021

6:30 PM

Due to Covid-19, this meeting will be held via ZOOM only. 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
4. Report of the Secretary
 - Update: Covid-19
5. Committee Reports
6. Remarks from the Public
7. Commissioner's Comments
8. Unfinished Business
9. New Business
 - Resolution 1-2021: Discussion/vote to approve Payment Standards for the Housing Choice Voucher Program effective January 1, 2021 (admin)
 - Resolution 2-2021: Discussion/vote to adopt Teleworking Policy (admin)
 - Resolution 3-2021: Discussion/vote to adopt Face Mask Policy (admin)
 - Resolution 4-2021: Discussion/vote to amend the LHA Housing Choice Voucher Administrative Policy to include administering up to 25 vouchers per year through the Foster Youth to Independence initiative via HUD's Family Unification Program (sponsored by Vice Chair Naik)
 - Discussion/vote to enter into Solar Net Metering contract
10. Executive Session
11. Adjournment

The next meeting will be a regular meeting on February 25, 2021 at 6:30 and will be held via ZOOM. 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/91679772694?pwd=WVpmUHNobnEwY2lLQkMvRGNKbIBWUT09>

- 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 91679772694 , Password **892171**

- 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 .