



Lincoln Housing Authority
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Commissioners
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WILLIAM H. PEPPES, Chairman
SHILPA NAIK, Vice Chairwoman

Meeting Agenda

Regular Meeting

April 22, 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
 - February 25, 2021
3. Communications
 - Letter from Commissioner Ricard
 - Financial Reports
4. Report of the Secretary
 - Update: Covid-19
 - Department of Healthy Aging grant - awarded
 - Foster Youth to Independence – awarded and funded by HUD
 - Exterior Improvements Lincoln Manor – bid results
 - Projected HUD 2021 Operating Subsidy
5. Committee Reports
6. Remarks from the Public
7. Commissioner's Comments
8. Unfinished Business
9. New Business
 - Resolution 6-2021: Discussion/vote to approve the LHA's Capital Fund Program 5-Year Action Plan (admin)
10. Executive Session
 - R.I.G.L. 42-46-5(a)(2): Discussion concerning pending litigation filed against LHA and others by former tenant
11. Adjournment

The next meeting will be a regular meeting on May 27, 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/93518811480?pwd=dzZ3WndKcURtUzR5dUprUjRaYm4xQT09>

- 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 935 1881 1480, Password **291385**

- 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 .