



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 will be held at Manville Manor and open to the public as well as via ZOOM
(ZOOM instructions attached)**

Meeting Agenda

Annual Meeting

May 27, 2021

6:30 PM

AGENDA ITEMS

1. Roll Call
2. Approval of Minutes
 - April 22, 2021
3. Communications
 - Financial Reports
4. Report of the Secretary
 - Update: Covid-19
 - Performance Goals for Executive Director for fiscal year ending 9/2021
 - Fiscal year six- month budget review
5. Committee Reports
6. Remarks from the Public
7. Commissioner's Comments
8. New Business
 - Election of Officers
 - Resolution 7-2021: Amend Code Book Procurement Policy 2.17.001 (A) (admin)
9. Unfinished Business
 - Discussion/vote to enter into Solar Net Metering contract
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 June 24, 2021 at 6:30 and will be held at Lincoln Manor. 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/99087921089?pwd=Y2tZSGM3WGx1YTBzOVdZVG5VMnFEdz09>

- 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 or Participants 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 990 8792 1089, Password **234278**

- 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 .