



Lincoln Housing Authority
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Commissioners

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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

Regular Meeting

July 22, 2021

6:30 PM

AGENDA ITEMS

1. Roll Call
2. Approval of Minutes
 - June 24, 2021
3. Communications
 - Financial Reports
4. Report of the Secretary
 - Update: Covid-19
 - Update: status of CFP projects
 - LHA earns two Awards of Merit from NAHRO
5. Committee Reports
6. Remarks from the Public
7. Commissioner's Comments
8. Unfinished Business
9. New Business
 - Discussion/vote: Draft Resolution to remove and replace Code Book chapter 2.27: Section 3 Policy with new HUD requirements (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
 - R.I.G.L. § 42-46-5(a)(2): Discussion concerning collective bargaining negotiations with Rhode Island Laborers' District Council on behalf of Local Union 1217 of the Laborers' International Union of North America AFL-CIO
 - R.I.G.L. § 42-46-5(a)(1): Discussion of job performance of LHA employee who has been notified in advance in writing and advised of right to require the discussion to be held in open session
11. Adjournment

The next meeting will be a regular meeting on August 26, 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://us06web.zoom.us/j/86027869157?pwd=eFVXekRjVTJOd1EyQThlNXMzdFJ5dz09>

- 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 860 2786 9157, Password 425825

- 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 .