



Lincoln Housing Authority
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Commissioners

BRIAN WILSON
KEVIN McPEAK
LOUISE LAFLAMME
KAREN ROSCIA

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

Legal Counsel
LaPlante Sowa Goldman

Meeting Agenda

Regular Meeting

September 23, 2021

6:30 PM

Manville Manor 155 Church Street Manville, RI

AGENDA ITEMS

1. Roll Call
2. Approval of Minutes
 - June 24, 2021 (Regular Session) & July 22, 2021(Regular & Executive Session)
3. Communications
 - Financial Reports
4. Report of the Secretary
 - Update: Covid-19
 - Update: status of CFP projects
 - Safety Meeting a Success
 - RI Office of Healthy Aging: LHA awarded \$28,332 for Housing Security grant
5. Committee Reports
6. Remarks from the Public
7. Commissioner's Comments
8. Unfinished Business
9. 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 pertaining to 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.
10. New Business
 - Resolution 10-2021: Discussion/vote concerning FY 2021-2022 annual budget
 - Resolution 11-2021: Discussion/vote concerning Local Union 1217 contract effective 10/1/2021 – 9/30/2025
 - Resolution 12-2021: Discussion/vote concerning hiring of Recording Secretary and rate of compensation
 - Discussion/vote pertaining to accrual separation payment of ex-employee of LHA
 - Discussion/vote pertaining to job performance of current LHA employee.
11. Adjournment

The next meeting will be a regular meeting on October 28, 2021 at 6:30 and will be held at Lincoln Manor. This schedule is subject to change.