



Lincoln Housing Authority
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Commissioners

BRIAN WILSON
KEVIN McPEAK
LOUISE LAFLAMME
KAREN ROSCIA

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

Legal Counsel
LaPlante Sowa Goldman

Meeting Agenda

Regular Meeting

December 16, 2021

6:00 PM

Lincoln Manor 10 Franklin Street Lincoln, RI

AGENDA ITEMS

1. Roll Call
2. Remarks from the Public
3. Commissioner's Comments
4. Approval of Minutes
 - July 22, 2021 (Executive Session), September 23, 2021 (Executive Session), & November 18, 2021 (Regular Session)
5. Communications
 - Financial Reports
6. Report of the Secretary
 - Update: Covid-19
 - Update: Board of Commissioners configuration
 - Upcoming conferences
7. Committee Reports
8. Unfinished Business
9. New Business
 - Discussion/vote concerning approval of severance, vacation, and sick time payout for departing LHA maintenance employee.
10. Executive Session
11. Adjournment

The next meeting will be a regular meeting on January 27, 2022 at 6:30pm and will be held at Manville Manor. This schedule is subject to change.