



Lincoln Housing Authority
10 Franklin Street
Lincoln, Rhode Island 02865
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TDD Relay Service 1-800-745-5555

Commissioners

KEVIN McPEAK
LOUISE LAFLAMME
BESSIE CARVALHO
KAREN ROSCIA

CLAUDETTE KULIGOWSKI, Executive Director
WILLIAM H. PEPPES, Chairman
BRIAN WILSON, Vice Chairman

Legal Counsel
LaPlante Sowa Goldman

Meeting Agenda

Regular Meeting

March 24, 2022

6:30 PM

Manville Manor 155 Church Street Manville, RI

AGENDA ITEMS

1. Roll Call
2. Remarks from the Public
3. Commissioner's Comments
 - Welcome new Commissioner
 - Appoint new Vice-Chairman pursuant to Section 1.12.062 (A) of LHA Code Book
4. Approval of Minutes
 - December 16, 2021
5. Communications
 - Financial Reports
6. Report of the Secretary
 - Update: Covid-19
 - 2022 ROSS Grant Awarded
 - Update: Soil erosion concern at end of Franklin Street
7. Committee Reports
8. Unfinished Business
9. Executive Session
 - R.I.G.L. § 42-46-5(a)(1): Discussion of job performance and vote to approve Executive Director salary effective 10/1/2021. Executive Director has been notified in advance in writing and advised that she may require the discussion to be held in open meeting
10. New Business
 - Discussion/vote to approve Executive Director travel to PHADA 2022 annual conference held May 19-22 in San Antonio, TX
 - Reporting of Executive Session vote concerning Executive Director salary retroactive to 10/1/2021.
11. Adjournment

The next meeting will be a regular meeting on April 28, 2022, at 6:30 pm and will be held at Lincoln Manor. This schedule is subject to change.