



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

April 28, 2022

6:30 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
 - March 24, 2022
5. Communications
 - Financial Reports
6. Report of the Secretary
 - Update: Soil erosion concern corrected at end of Franklin Street
 - Update: Composition of the LHA Board of Commissioners
 - Update: FYE 2020 Audit accepted by HUD – no findings or questioned costs
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
 - If Executive Director requires the discussion of her job performance and vote to be held in open meeting, then discussion of job performance and vote to approve Executive Director salary retroactive to 10/1/2021.
 - If Executive Director does not require the discussion of job performance and vote to be held in open meeting, and Board votes to do so in Executive Session, then reporting of Executive Session vote concerning Executive Director salary retro-active to 10/1/2021.
11. Adjournment

The next meeting will be an Annual meeting on May 26, 2022 at 6:00 and will be held at Manville Manor. This schedule is subject to change.