

Meeting Agenda

Regular Meeting

August 25, 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
 - June 23, 2022
 5. Communications
 - Financial Reports
 6. Report of the Secretary
 - Update: Capital Fund Program 2022
 7. Committee Reports
 8. Unfinished Business
 9. New Business
 - Discussion/vote: Selection of legal services
 - Discussion/vote: Selection of accounting services
 - Discussion/vote: Selection of auditing services
 - Discussion/vote: Resolution 4-2022 to adopt Reasonable Accommodation Policy and add to Codebook as Chapter 2.37 (Sponsor: Executive Director Kuligowski)
 - Discussion/vote: Resolution 5-2022 to amend 2.24.311(B) HCV extensions (Sponsor: Executive Director Kuligowski)
 - Discussion/vote: Resolution 6-2022 to amend 1.14.088 Personnel Policies – Separation (Sponsor: Chairman Peppes)
 - Discussion/vote: to approve Executive Director travel to NAHRO Annual conference September 22-25 San Diego CA
 10. Executive Session
 - R.I.G.L. § 42-46-5(a)(2): Discussion concerning litigation against LHA and others by former employee
 11. Adjournment
- The next meeting will be a regular meeting on September 22, 2022 at 6:30 and will be held at Manville Manor. This schedule is subject to change.