

Meeting Agenda

Regular Meeting

September 22, 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
4. Approval of Minutes
 - August 25, 2022 (regular session)
 - August 25, 2022 (executive session)
5. Communications
 - Financial Reports
6. Report of the Secretary
 - Covid booster vaccination clinic
 - Update: Capital Fund Program 2022
 - Housing Choice Voucher- Incremental Vouchers
7. Committee Reports
8. Unfinished Business
 - 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)
9. New Business
 - Discussion/vote: Resolution 6-2022 to approve fiscal year 2022-2023 Operating Budget (admin)
 - Discussion/vote: Resolution 7-2022 to approve Family Self-Sufficiency Plan (FSS) Action Plan (admin)
 - Discussion/vote: to approve Commissioner Roscia travel to PHADA Commissioners' conference January 8-11, 2023 in Orlando, FL
 - Discussion/vote: If Executive Director requires it to be held in open session, discussion of job performance and vote to approve Executive Director salary change effective 10/1/2022
10. Executive Session
 - R.I.G.L. § 42-46-5(a)(2): Discussion concerning litigation against LHA by former employee
 - R.I.G.L. § 42-46-5(a)(1): Discussion of job performance and vote to approve Executive Director salary effective 10/1/2022. Executive Director has been notified in advance in writing and advised that she may require the discussion to be held in open session

11. Additional New Business

- If Executive Director does not require the discussion of job performance and vote to approve Executive Director salary change effective 10/1/2022 to be held in open session, and Board of Commissioners votes to do so in Executive Session, then reporting of Executive Session vote concerning Executive Director salary change effective 10/1/2022

12. Adjournment

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