



Lincoln Housing Authority
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Commissioners

KEVIN McPEAK
LOUISE LAFLAMME
BESSIE CARVALHO
GRACE NADEAU
KAREN ROSCIA

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

Legal Counsel
LaPlante Sowa Goldman

Meeting Agenda

Regular Meeting

October 27, 2022

6:30 PM

Lincoln Manor 10 Franklin Street Lincoln, RI

AGENDA ITEMS

1. Roll Call
2. Remarks from the Public
Resident requested to appear before the board regarding The Tenant Concern Process
3. Commissioner's Comments
4. Approval of Minutes
 - August 25, 2022 (regular minutes)
 - August 25, 2022 (executive session)
 - September 22, 2022 (regular session)
 - September 22, 2022 (executive session)
5. Communications
 - Financial Reports
6. Report of the Secretary
 - Bid results for Kitchen renovations and assessable showers
7. Committee Reports
8. Unfinished Business
 - Discussion/vote: Resolution 8-2022 to amend 1.14.088 Personnel Policies – Separation (Sponsor: Chairman Peppes)
9. New Business
 - Discussion/vote: Resolutions 9-2022 to adopt the 2023 Fair Market rents for public housing effective 1/1/23 (admin)
 - Discussion/vote: Resolution 10-2022 to adopt the 2023 Payment Standards for the HCV program effective 1/1/2023 (admin)
10. Executive Session
 - R.I.G.L. § 42-46-5(a)(2): Discussion concerning litigation against LHA by former employee
11. Adjournment

The next meeting will be a regular meeting on November 17, 2022 at 6:30 pm and will be held at Manville Manor. This schedule is subject to change.