



**Lincoln Housing Authority**  
10 Franklin Street  
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Commissioners

KEVIN McPEAK  
LOUISE LAFLAMME  
BESSIE CARVALHO  
GRACE NADEAU  
KAREN ROSCIA

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

Legal Counsel  
LaPlante Sowa Goldman

### Meeting Agenda

Regular Meeting April 27, 2023 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 23, 2023
5. Communications
  - Financial Reports
6. Report of the Secretary
  - LHA designated High Performer by HUD
  - Office of Healthy Aging grant - \$14,158
  - Manville Manor gazebo request & community garden
  - Bank RI Certificate of Deposit
7. Committee Reports
8. Unfinished Business
9. New Business
  - Resolution 3-2023: Discussion/vote to add the State of RI Records Retention Schedule to LHA's Code Book, chapter 2.28.004 Public Records: Records Retention Policy (admin)
  - Resolution 4-2023: Discussion/vote to amend the LHA Code Book chapter 2.11.009 Admissions and Occupancy Policy: Over Income Families and chapter 2.34 Over Income Policy (admin)
10. Executive Session
  - R.I.G.L. § 42-46-5(a)(2): Discussion concerning potential litigation regarding tenant/applicant appeal.
  - R.I.G.L. § 42-46-5(a)(1): Discussion of job performance of Executive Director. Executive Director has been notified in advance in writing and advised that she may require the discussion to be held in an open session.

11. If Executive Director does not require the discussion of job performance to be held in open session, and the Board of Commissioners votes to do so in Executive Session, then reporting of the Executive Session vote concerning Executive Director (if any).

12. Adjournment

The next meeting will be an annual meeting on May 25, 2023, at 6:00 pm and will be held at Manville Manor. This schedule is subject to change.