

Lincoln Housing Authority 10 Franklin Street Lincoln, Rhode Island 02865 (401) 724-8910 FAX (401) 723-1350 TDD Relay Service 1-800-745-5555

Commissioners

KEVIN McPEAK LOUISE LAFLAMME BESSIE CARVALHO GRACE NADEAU KAREN ROSCIA

Legal Counsel LaPlante Sowa Goldman

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

Meeting Agenda

Annual Meeting

May 25, 2023

6:00 PM

Manville Manor 155 Church Street Manville, RI 02838

## AGENDA ITEMS

- 1. Roll Call
- 2. Remarks from the Public
- 3. Commissioner's Comments
- 4. Approval of Minutes
  - April 27, 2023 (regular session)
  - April 27, 2023 (executive session)
- 5. Communications
  - Financial Reports
- 6. Report of the Secretary
  - Update on Appropriations Committee letter from Senator Reed
- 7. Committee Reports
- 8. Unfinished Business
  - Resolution 4-2023: Discussion/final 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)
- 9. New Business
  - Election of Officers
- 10. Executive Session
- 11. Adjournment

The next meeting will be a regular meeting on June 29, 2023 at 6:30pm and will be held at Lincoln Manor. This schedule is subject to change.