



**Lincoln Housing Authority**  
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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

August 24, 2023

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
  - June 22, 2023
5. Communications
  - Financial Reports
6. Report of the Secretary
  - NAHRO Awards
  - Update: Board of Tenant Affairs members
7. Committee Reports
8. Unfinished Business
9. New Business
  - Discussion/vote to approve travel to the NAHRO National conference in New Orleans, LA, October 5 – 8, 2023
  - Discussion/vote regarding extension of term for solar net metering project agreement
10. Executive Session
  - R.I.G.L. § 42-46-5(a)(2): Discussion concerning litigation against LHA filed by former LHA employee
11. Adjournment

The next meeting will be a regular meeting on September 21, 2023 at 6:30pm and will be held at Lincoln Manor. This schedule is subject to change.