

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

Regular Meeting

October 26, 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
 - September 21, 2023 (regular session)
 - September 21, 2023 (executive session)
- 5. Communications
- 6. Report of the Secretary
 - Lincoln Manor community room improvements
- 7. Committee Reports
- 8. Unfinished Business
- 9. New Business
 - Resolution 9-2023: Discussion/vote to approve recording secretary compensation (sponsored by Chairman Peppes)
 - Resolution 10-2023: Discussion/vote to adopt 2024 Fair Market Rents for public housing effective 1/1/24 (admin)
 - Resolution 11-2023: Discussion/vote to adopt 2024 Payment Standards for the HCV Program effective 1/1/2024 (admin)
- 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 November 16, 2023 at 6:30 pm and will be held at Lincoln Manor. This schedule is subject to change.