



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

Meeting Agenda

Annual Meeting

May 23, 2024

6:00 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
 - February 22, 2024
 - April 25, 2024
5. Communications
 - Financial reports
6. Report from Executive Director
 - Update on soil erosion concern at end of Franklin Street
7. Committee Reports
8. Unfinished Business
9. New Business
 - Election of Officers
 - Resolution 2-2024: Discussion/vote to accept 2024 Capital Fund Program in the amount of \$661,047.00 (admin)
 - Resolution 3-2024: Discussion/vote to approve Capital Fund Program 2024-2028 5-Year Action Plan (admin)
10. Executive Session
11. Adjournment

The next meeting will be a regular meeting on June 27, 2024 at 6:30 pm and will be held at Manville Manor. This schedule is subject to change.