



Lincoln Housing Authority
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Commissioners

KEVIN McPEAK
LOUISE LAFLAMME
BESSIE CARVALHO
GRACE NADEAU
KAREN ROSCIA

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

Legal Counsel
LaPlante Sowa Goldman

Meeting Agenda

Regular Meeting

September 26, 2024

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 27, 2024
5. Communications
 - Financial reports
6. Report from Executive Director
 - Update on soil erosion/land slide concern at end of Franklin Street
 - FYE audit for 2023 HUD has found no findings or questioned costs
 - LHA earns two NAHRO awards of Excellence and one award of Merit
 - LHA awarded second year of Department of Healthy Aging grant in the amount of \$14,990
 - LHA rate reduction incentive expected to be \$63,631
 - Manville Manor tree planting map
7. Committee Reports
8. Unfinished Business
9. New Business
 - Resolution 4-2024: Discussion/vote to approve LHA's 2024 Annual Plan (admin)
 - Discussion/vote: If Executive Director requires it to be held in open session, discussion of job performance and vote to approve Executive Director salary change effective 10/1/2024
10. Executive Session
 - R.I.G.L. 42-46-5(a)(1): Discussion of job performance and vote to approve Executive Director salary effective 10/1/2025. Executive Director has been notified in advance in writing and advised that she may require the discussion to be held in open session
11. Additional New Business
 - If Executive Director does not require the discussion of job performance and vote to approve Executive Director salary change effective 10/1/2024 to be held in open session, and Board of Commissioners votes to do so in Executive Session, then reporting of the Executive Session vote concerning Executive Director salary change effective 10/1/2024.
12. Adjournment

The next meeting will be a regular meeting on October 24, 2024 at 6:30 pm and will be held at Lincoln Manor. This schedule is subject to change.

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