## Meeting Agenda

**Regular Meeting** 

October 24, 2024

6:30 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
  - September 26, 2024 (regular session)
  - September 26, 2024 (executive session to be provided by Attorney LaPlante)
- 5. Communications
  - Financial reports
- 6. Report from Executive Director
  - Update on soil erosion/land slide concern at end of Franklin Street
- 7. Committee Reports
- 8. Unfinished Business
  - 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 retro-active to 10/1/2024 (admin)
- 9. New Business
  - Resolution 6-2024: Discussion/vote to adopt 2025 HUD Payment Standards effective 1/1/2025 for the Public Housing Flat Rents (admin)
- 10. Executive Session
- 11. Adjournment

The next meeting will be a regular meeting on November 21, 2024 at 6:30 pm and will be held at Manville Manor. This schedule is subject to change.