

## 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

February 27, 2025

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
  - December 19, 2024
- 5. Communications
  - Financial reports
- 6. Report from the Executive Director
  - Update on soil erosion/landslide concern at the end of Franklin Street
  - Manville Manor car break-in
  - Federal funding freeze update
  - Office staff update
  - New auditor hired audit to be conducted in March
- 7. Committee Reports
- 8. Unfinished Business
- 9. New Business
  - Resolution 1-2025: Discussion/vote to adopt Housing Choice Voucher shortfall measures
  - Resolution 2-2025: Discussion/vote to adopt revised Teleworking Policy
- 10. Adjournment

The next meeting will be a regular meeting on March 27, 2025, at 6:30 pm and will be held at Manville Manor. This schedule is subject to change.