



**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

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

Legal Counsel  
LaPlante Sowa Goldman

Amended Meeting Agenda

Regular Meeting                      March 27, 2025                      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
  - February 27, 2025
5. Communications
  - Financial reports
6. Report from the Executive Director
  - Update on soil erosion/landslide concern at the end of Franklin Street
7. Committee Reports
8. Unfinished Business
  - Resolution 2-2025: Discussion/vote to adopt revised Teleworking Policy
9. New Business
  - Discussion/vote regarding ED's Teleworking request
  - Resolution 3-2025: Discussion/vote to amend the Air Conditioner Policy
  - Resolution 4-2025: Discussion/vote to adopt Financial Internal Controls Policy
  - Resolution 5-2025: Discussion/vote to adopt Financial Investment Policy
10. Adjournment

The next meeting will be a regular meeting on April 24, 2025, at 6:30 pm and will be held at Lincoln Manor. This schedule is subject to change.