



Lincoln Housing Authority
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Lincoln, Rhode Island 02865
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TDD Relay Service 1-800-745-5555

Commissioners

LOUISE LAFLAMME
BESSIE CARVALHO
GRACE NADEAU
KAREN ROSCIA
MICHAEL RICARD

CLAUDETTE KULIGOWSKI, Executive Director
WILLIAM H. PEPPE, Chairman
KEVIN MCPEAK Vice Chairman

Legal Counsel
LaPlante Sowa Goldman

Meeting Agenda

Regular Meeting September 25, 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
 - August 28, 2025 (regular)
 - August 28, 2025 (executive)
5. Communications
 - Financial reports
6. Report from the Executive Director
 - LHA rated as High Performer for 2025
 - Board of Tenant Affairs honored Commissioner Ricard
 - Manville Manor Parking lot has been seal-coated and restriped
 - LHA will be going out to bid for interior improvements to buildings S/T & U/V
7. Committee Reports
8. Unfinished Business
9. New Business
 - Discussion/vote to select Legal Counsel (admin)
 - Discussion/vote to select Accounting Services (admin)
 - Resolution 12-2025: Discussion/vote to approve Operating budget for fiscal year 10/1/2025 -9/30/2026
 - Discussion/vote: If the Executive Director requires a job performance review to be held in open session, discussion of job performance, and a vote to approve the Executive Director's salary change effective 10/1/2025
10. Executive Session
 - R.I.G.L. § 42-46-5(a)(2): Discussion/vote concerning collective bargaining with Rhode Island Laborers' District Council (Local Union 1217)

- R.I.G.L. § 42-46-5(a)(2): Discussion/vote concerning potential litigation regarding repairs affecting Lincoln Manor property
- R.I.G.L. § 42-46-5(a)(1): Discussion of job performance and vote to approve Executive Director salary effective 10/1/2025 (Note: Executive Director has been notified in advance in writing and may require the discussion to be held in open session)

11. New Business (cont.)

- If vote(s) taken in Executive Session, and unless disclosure of such vote(s) would jeopardize any strategy, negotiation, or investigation undertaken pursuant to discussions conducted under R.I.G.L. § 42-46-5(a), report of such vote(s)

12. Adjournment

The next meeting will be a regular meeting on October 23, 2025, at 6:30 pm and will be held at Manville Manor. This schedule is subject to change.