



Lincoln Housing Authority
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Commissioners

LOUISE LAFLAMME
BESSIE CARVALHO
GRACE NADEAU
TIMOTHY ALLEN
KAREN ROSCIA

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

Legal Counsel
LaPlante Sowa Goldman

Meeting Agenda

Regular Meeting August 27, 2026 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
 - June 25, 2026
5. Communications
 - Financial reports
6. Report from the Executive Director
 - Fire at Building P update
 - Soil erosion end of Franklin Street update
7. Unfinished Business
8. New Business
 - Resolution 6-2026: Discussion/vote to adopt Board of Commissioner's Confidentiality Policy
 - Resolution 7-2026: Discussion/vote to adopt Professional Communication and Workplace Respect Policy
 - Resolution 8-2026: Discussion/vote to adopt Workplace Personal Relationships Policy
 - Discussion/vote: Approve Executive Director travel to PHADA Legislative Forum, Washington, DC September 12-15, 2026
 - Discussion/vote concerning the retention of consultant(s) to assist with Executive Director hiring, including presentation by potential consultant(s)
9. Executive Session
 - R.I.G.L. § 42-46-5(a)(7): Discussion/vote concerning the investment of public funds in the retention of consultant(s) to assist with Executive Director hiring
10. 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)
11. Adjournment

The next meeting will be a regular meeting on September 24, 2026 at 6:30 pm and will be held at Manville Manor. This schedule is subject to change.