



Lincoln Housing Authority
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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

Meeting Agenda

Regular Meeting

March 23, 2023

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
 - January 26, 2023
5. Communications
 - Financial Reports
 - LSG letter to Tenant Board
6. Report of the Secretary
 - Solar Net Metering contract update
 - Congressional Appropriation applications submitted
7. Committee Reports
8. Unfinished Business
9. New Business
 - Resolution 1-2023: Discussion/vote to accept Capital Fund Program 2023 funding in the amount of \$653,945 (admin)
 - Resolution 2-2023 Discussion/vote to amend LHA Code Book, Chapter 2.12: Tenant Rules: Section 2.12.008 (C) (admin)
10. Executive Session
11. Adjournment

The next meeting will be a regular meeting on April 27, 2023, at 6:30 pm and will be held at Lincoln Manor. This schedule is subject to change.