

## 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

November 16, 2023

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
  - October 26, 2023 (regular session)
  - October 26, 2023 (executive session)
- 5. Communications
- 6. Report of the Secretary
- 7. Committee Reports
- 8. Unfinished Business
- 9. Executive Session
  - R.I.G.L. § 42-46-5(a)(2): Discussion/vote concerning litigation against LHA filed by former LHA employee

## 10. New Business

 Report of vote(s) taken in Executive Session (unless disclosure would jeopardize any strategy, negotiation, or investigation undertaken pursuant to discussions conducted under R.I. Gen. Laws § 42-46-5(a))

## 11. Adjournment

The next meeting will be a regular meeting on December 14, 2023 at 6:00 pm and will be held at Manville Manor. This schedule is subject to change.