

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 April 24, 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
 - March 27, 2025
- 5. Communications
 - Financial reports
- 6. Report from the Executive Director
 - Update on soil erosion/landslide concern at the end of Franklin Street
 - LHA awarded Resident Services Coordinator 3-year grant: \$272,250
 - Office of Healthy Aging grant received \$14,166.00 for the year 2025
- 7. Committee Reports
- 8. Unfinished Business
- 9. New Business
 - Discussion/vote to approve separation payment for retired employee
 - Resolution 6-2025: Discussion/vote to update Codebook 2.11.009 Over Income Families with 2025 HUD Income Limits

10. Adjournment

The next meeting will be the Annual meeting on May 22, 2025, at 6:00 pm and will be held at Manville Manor. This schedule is subject to change.