

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

## Meeting Agenda

Annual Meeting	May 22, 2025	6:00 PM
----------------	--------------	---------

Manville Manor 155 Church Street Manville, RI 02838

## AGENDA ITEMS

- 1. Roll Call
- 2. Remarks from the Public
- 3. Commissioner's Comments
- 4. Approval of Minutes
  - March 27 & April 24, 2025
- 5. Communications
  - Financial reports
- 6. Report from the Executive Director
  - Update on soil erosion/landslide concern at the end of Franklin Street
- 7. Committee Reports
- 8. Unfinished Business
- 9. New Business
  - Election of Officers
  - Resolution 7-2025: Discussion/vote to update LHA Codebook: 2.24.550 Termination of HAP Contract due to Insufficient Funding
- 10. Adjournment

The next meeting will be a regular meeting on June 26, 2025, at 6:30 pm and will be held at Lincoln Manor. This schedule is subject to change.