

TOWN OF LINCOLN HOUSING AUTHORITY

Meeting Agenda

Regular Meeting September 28, 2006 6:30 PM

Manville Manor Community Room, 155 Church Street, Manville, RI

AGENDA ITEMS

- 1. Roll Call**
- 2. Approval of Minutes (regular meeting, August 24, 2006)**
- 3. Communications**
- 4. Report of the Secretary**
- 5. Committee Reports**
- 6. Remarks from the Public**
- 7. Commissioners' Comments**
- 8. Unfinished Business**
- 9. New Business**
- 10. Executive Session**
- 11. Adjournment**

COMMISSIONER COMMENTS

None noted

UNFINISHED BUSINESS

- Final approval – Phone Policy**

- **Final approval – federal mileage reimbursement rate**
- **Preliminary approval – Workplace Violence Policy**

NEW BUSINESS

- **Discussion – New Horizons**
- **Discussion - share recent conference information**
- **Approval – removal of 70 refrigerators from inventory**
- **Preliminary Approval – amend Admissions & Continued Occupancy Policy § 3-5 H (verification time frame)**
- **Approval – suspend taking applications per Admissions & Continued Occupancy Policy § 3-5 I.(3)(a)**
- **Approval – reimburse flu shot cost**
- **Discussion – annual wage increase**

EXECUTIVE SESSION

- **RIGL § 42-46-6 1 – personnel**
- **RIGL § 42-46-5(a)(5) – Update of Old Orchard Street parcels**
- **RIGL § 42-46-5(a)(5) – update of Fannie Mae loan process**

ADJOURNMENT

The next regular meeting is scheduled for 6:30 PM, October 26, 2006 at the Lincoln Manor Community Room, 10 Franklin Street, Lincoln, Rhode Island. This schedule is subject to change.