

**Town of Lincoln Housing Authority, 10 Franklin Street, Lincoln, RI
02865**

Meeting Agenda

Regular Meeting

April 24, 2008 6:30 PM

Lincoln Manor Community Room, 10 Franklin Street, Lincoln RI

AGENDA ITEMS

- 1. Roll Call**
- 2. Approval of Minutes (March 27, 2008)**
- 3. Communications**
- 4. Report of the Secretary**
- 5. Committee Reports**
- 6. Remarks from the Public**

7. Commissioners' Comments

8. Unfinished Business

- Final vote: Resolution to amend Lincoln Housing Code Book to include: Violence Against Women Act (VAWA)**
- Final vote: Resolution to create position of Executive Administrative Assistant and amend salary scales**

9. New Business

- Resolution to amend Lincoln Housing Code Book to revise Procurement Policy**
- Resolution to amend Lincoln Housing Code Book to revise HQS Policy**
- Approval requested for Commissioners/staff to attend NERC/NAHRO summer conference**

10. Executive Session

- Approval of Executive Session Minutes (March 27, 2008)**
- R.I.G.L. § 42-46-5(a)(5) Update: Manville Terrace Project**
- R.I.G.L. § 42-46-5(a)(2) Update: Manville Manor lots - building project**
- R.I.G.L. § 42-46-5(a)(2) Discussion: 202 Consultant Hiring**
- R.I.G.L. § 42-46-5(a)(2) Update: Section 32 Housing Feasibility**
- R.I.G.L. § 42-46-5(a)(2) Discussion/Vote: Lonsdale Project**

11. Adjournment

The next meeting is the annual meeting, scheduled for 6:00 PM, May 22, 2008 at the Manville Manor Community Room, 155 Church Street, Manville, Rhode Island. This schedule is subject to change.