

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

## **Meeting Agenda**

**Regular Meeting**

**June 26, 2008 6:30 PM**

**Lincoln Manor Community Room, 10 Franklin Street, Lincoln RI**

### **AGENDA ITEMS**

- 1. Roll Call**
- 2. Approval of Minutes (May 22, 2008)**
- 3. Communications**
- 4. Report of the Secretary**
- 5. Committee Reports**
- 6. Remarks from the Public**

## **7. Commissioners' Comments**

## **8. Unfinished Business**

## **9. New Business**

- Resolution to approve 2008 Annual and Five Year Plan**
- Approve travel for Executive Director to attend HUD Grant training workshop**

## **10. Executive Session**

- Approval of Executive Session Minutes (May 22, 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 – Cataldo findings**
- R.I.G.L. § 42-46-5(a)(2) Update: Lonsdale Village – Attorney's report**
- R.I.G.L. § 42-46-5(a)(2) Discussion: Section 32 Housing – Woodland Terrace**
- R.I.G.L. § 42-46-5(a)(2) Discussion/Vote: Annual salary Executive Director**

## **11. Adjournment**

**The next meeting is a regular meeting, scheduled for 6:30 PM, July 24, 2008 at the Manville Manor Community Room, 155 Church Street, Manville, Rhode Island. This schedule is subject to change.**