

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

## **Meeting Agenda**

**Regular Meeting**

**September 25, 2008 6:30 PM**

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

### **AGENDA ITEMS**

- 1. Roll Call**
- 2. Approval of Minutes (August 28, 2008)**
- 3. Communications**
- 4. Report of the Secretary**
- 5. Committee Reports**
- 6. Remarks from the Public**

## **7. Commissioners' Comments**

## **8. Unfinished Business**

- Resolution to approve amending The Administrative Plan for the Housing Choice Voucher Program**

## **9. New Business**

- Resolution to approve Operating Budget for fiscal year 10/1/2008 – 9/30/2009**
- Draft resolution to approve/amend parking policy**
- Draft resolution to approve/amend transfer policy**
- Draft resolution to approve/amend LHA Admissions and Occupancy Policy – tenant temporarily absent from unit**
- Draft resolution to approve/amend maintenance charges**

## **10. Executive Session**

- Approval of Executive Session Minutes (August 28, 2008)**
- Discussion/vote to amend health benefit buyout**
- Discussion/vote regarding surplus funds**
- R.I.G.L. § 42-46-5(a)(5) Update: Woodland Terrace**

## **11. Adjournment**

**The next meeting is a regular meeting, scheduled for 6:30 PM, October 23, 2008 at the Lincoln Manor Community Room, 10 Franklin Street, Lincoln, Rhode Island. This schedule is subject to change.**