

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

## **Meeting Agenda**

**Regular Meeting**

**August 27, 2009 6:30 PM**

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

### **AGENDA ITEMS**

- 1. Roll Call**
- 2. Approval of Minutes: Regular July 23, 2009**
- 3. Communications**
- 4. Report of the Secretary**
- 5. Committee Reports**
- 6. Remarks from the Public**

## **7. Commissioners' Comments**

## **8. Unfinished Business**

- **Draft Resolution: discussion/vote on adopting Smoke Free Policy**

## **9. New Business**

- **Draft Resolution: discussion/vote on amending Pet Policy**
- **Vote to approve travel for Executive Director to Conn/NAHRO convention**

## **10. Executive Session**

- **Approval of Minutes: Executive July 23, 2009**
- **R.I.G.L. 42-46-5(a)5&7 : Discussion/Vote Franklin Manor Land**
- **R.I.G.L. 42-46-5(a): Update on Manville Project**

## **11. Adjournment**

**The next meeting is a regular meeting, scheduled for 6:30 PM, September 24, 2009 at the Manville Manor Community Room, 155 Church Street, Manville, Rhode Island. This schedule is subject to change.**