

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

Meeting Agenda

Regular Meeting

December 17, 2009

6:00 PM

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

AGENDA ITEMS

- 1. Roll Call**
- 2. Approval of Minutes: Regular November 19, 2009**
- 3. Communications**
- 4. Report of the Secretary**
- 5. Committee Reports**
- 6. Remarks from the Public**

7. Commissioners' Comments

8. Unfinished Business

9. New Business

- **Vote to approve Commissioners and Executive Director's travel to NERC 2010 Mid-winter Conference at Mashantucket, Ct. - Feb. 7-10.**
- **Vote to approve Commissioners and Executive Director's travel to NAHRO Legislative Conference at Washington, DC –Mar.29-31**
- **Vote to approve Executive Director's travel to PHADA Conference at Tampa, Fla.- Jan. 10-13**

10. Executive Session

- **Approval of Minutes: Executive November 19, 2009**
- **R.I.G.L. 42-46-5(a)5&7: Update and/or vote on Franklin Manor Land/Cox Cable information**

11. Adjournment

The next meeting is a regular meeting, scheduled for 6:30 January 28, 2009 at the Manville Manor Community Room, 155 Church Street, Manville, Rhode Island. This schedule is subject to change.