

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

Meeting Agenda

Regular Meeting

January 28, 2010

6:30 PM

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

AGENDA ITEMS

- 1. Roll Call**
- 2. Approval of Minutes: Regular December 17, 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

- **Draft Resolution: Discussion/vote to amend HCV policy**
- **Draft Resolution: Discussion/vote to amend Procurement policy**
- **Draft Resolution Discussion/vote to revise Personnel policy**
- **Resolution: Discussion/vote to acquire POW-MIA flags to be flown at Lincoln & Manville Manors.**

10. Executive Session

- **Approval of Minutes: Executive December 17, 2009**
- **R.I.G.L. 42-46-5(a)5&7: Discussion/vote Franklin Manor Land**
- **R.I.G.L. 42-46-5(a)5&7: Update: Manville Terrace Project**
- **R.I.G.L. 42-46-5(a)5&7: Update: Manville Manor Project (new units)**
- **R.I.G.L. 42-46-5(a)5&7: Update: Woodland Terrace Property**
- **R.I.G.L. 42-46-5(a)5&7: Resolution to approve Woodland Terrace disposition**
- **R.I.G.L. 42-46-5(a)2: Update: Collective Bargaining Agreement**
- **R.I.G.L.42-46-5(a)1: Discussion: Manager of Facilities & Operations accrued sick time**

11. Adjournment

The next meeting is a regular meeting, scheduled for 6:30 February 25, 2010 at the Lincoln Manor Community Room, 10 Franklin Street, Lincoln, Rhode Island. NOTE: Meetings will be held at Lincoln Manor

due to construction to the Manville Manor Community Room until future notice. This schedule is subject to change.