

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

Meeting Agenda

Regular Meeting

March 25, 2010

6:30 PM

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

AGENDA ITEMS

- 1. Roll Call**
- 2. Approval of Minutes: Regular February 25, 2010**
- 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: Discussion/vote: Revision to LHA Code Book Travel Policy section 1.14.097(A) (4)**

10. Executive Session

- **Approval of Minutes: Executive February 25, 2010**
- **R.I.G.L. 42-46-5(a)5&7: Update: Franklin Manor Land**
- **R.I.G.L. 42-46-5(a)5&7: Update: Manville Terrace**

11. Adjournment

The next meeting is a regular meeting, scheduled for 6:30 April 22, 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.