

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

Meeting Agenda

Regular Meeting

August 23, 2012

6:30 PM

Lincoln Manor, 10 Franklin Street, Lincoln, Rhode Island.

AGENDA ITEMS

- 1. Roll Call**

- 2. Approval of Minutes: Regular July 26, 2012**

- 3. Communications**
 - Thank you letter from resident**

- 4. Report of the Secretary**
 - Budget update for 2013**
 - Staffing update**

- 5. Committee Reports**

- 6. Remarks from the Public**

7. Commissioners Comments

8. Unfinished Business

- **Discussion/Vote on Resolution: Amends §1.14.097 LHA travel policy by adding section (F) to state: “Ordinary travel for the Board Of Commissioners includes the New England Regional Council of the National Association of the Housing and Redevelopment Officials Winter and Summer conferences and the National Association of the Housing and Redevelopment Officials Washington D.C. legislative conference. In addition, any commissioner who has attained at least one year of service on the board may be allowed to attend one (1) additional conference per year, which conference must focus on matters directly pertaining to the purpose and objectives of the LHA as set forth in §1.12.004(A). All conference attendance and travel by commissioners is subject to travel budget limitations and must be approved by the Board of Commissioners at a regular board meeting prior to the date of the conference.”**

- **Discussion/Vote on Resolution: Authorizes the Manager of Facilities and Operations to sign checks in the absence of the Executive Director.**

9. New Business

- **Discussion/vote on draft Resolution to adopt Bedbug Policy**

10. Adjournment

The next meeting will be a regular meeting on September 27, 2012 at 6:30 and will be held at the Manville Manor Community Room, 155 Church Street, Manville, RI.

This schedule is subject to change.