

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

**Meeting Agenda**

**Regular Meeting**

**October 25, 2012**

**6:30 PM**

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

**AGENDA ITEMS**

- 1. Roll Call**
  
- 2. Approval of Minutes: Regular September 27, 2012**
  
- 3. Communications**
  
- 4. Report of the Secretary**
  - 2012 Operating Subsidy**
  - Grant submission for Emergency, Safety and Security Funding**
  - Staffing update**
  - Capital Fund Project update**
  - HUD Quality Control Inspection**
  
- 5. Committee Reports**

## **6. Remarks from the Public**

## **7. Commissioners Comments**

## **8. Unfinished Business**

- **Discussion/vote on Resolution to amend LHA's travel policy regarding per diem meal rate (Resolution submitted by Commissioner McLaughlin)**

## **9. New Business**

## **10. Executive Session**

- **R.I.G.L 42-26-5(a)(2) Discussion/vote to approve Union Contract**

## **11. Adjournment**

**The next meeting will be a regular meeting on November 15, 2012 at 6:30 and will be held at the Manville Manor, 155 Church Street, Manville, Rhode Island.**

**This schedule is subject to change.**