

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

Meeting Agenda

Regular Meeting

February 28, 2013

6:30 PM

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

AGENDA ITEMS

- 1. Roll Call**
- 2. Approval of Minutes: Regular January 24, 2013**
- 3. Communications**
- 4. Report of the Secretary**
 - Staffing update**
 - LHA rated High Performer in Public Housing and Section 8 Programs**
- 5. Committee Reports**
- 6. Remarks from the Public**

7. Commissioners Comments

8. Unfinished Business

- **Update/discussion: 50th Anniversary Activities**
- **Discussion: Security Notification System**
- **Discussion : regarding LHA presentation to the RI Delegation at the NAHRO Legislative conference in Washington DC**

9. New Business

- **Draft Resolution discussion/vote to amend Code Book pertaining to Personnel Matters (Articles 1.14.030, 1.14.031,1.14.082, 1.14.088 and 1.14.091) of the LHA Bylaws**
- **Draft Resolution discussion/vote to add Temporary Policies (Article 2.26) to the LHA Bylaws**
- **Draft Resolution discussion/vote to amend Code Book (Article 1.12.061) of the LHA Bylaws (sponsored by Vice Chairman Peppes)**

10. Executive Session

- **Approval of Minutes: Executive Session January 24, 2013**
- **R.I.G.L § 42-46-5(a)(2) and (4): Discussion related to investigative proceeding and potential litigation**

11. Adjournment

The next meeting will be a regular meeting on March 28, 2013 at 6:30 and will be held at the Manville Manor Community Room, 155 Church

Street, Manville, RI

This schedule is subject to change.