

Lincoln Housing Authority, 10 Franklin Street, Lincoln, RI 02865

Meeting Agenda

Regular Meeting

August 22, 2013

6:30 PM

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

AGENDA ITEMS

- 1. Roll Call**

- 2. Approval of Minutes: Regular July 25, 2013**

- 3. Communications**

- 4. Report of the Secretary**
 - Update on Capital Fund Program**

- 5. Committee Reports**

- 6. Remarks from the Public**

- 7. Commissioners Comments**

8. Unfinished Business

9. New Business

- **Resolution: Discussion/vote to authorize the Executive Director to pursue the requirement that all new employees pass a physical exam and drug screening.**

(sponsored by Chairman St. Germain)

- **Resolution- Discussion/vote to authorize the Executive Director to present to the Board a report detailing all options available in order to facilitate the sale of LHA land located in Quinnville. (sponsored by Chairman St. Germain)**

- **Discussion/vote to approve travel for the Executive Director to attend HUD environmental training September 17-19, 2013 at the Boston HUD office**

- **Discussion/vote to approve separation leave payment for Facilities and Operations Manager**

10. Executive Session

- **R.I.G.L. 32-46-5(a)(2)and (4) Continued discussion related to investigative proceeding and potential litigation**

11. Adjournment

The next meeting will be a regular meeting on September 26, 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