

ATTACHMENT (NO. 2)



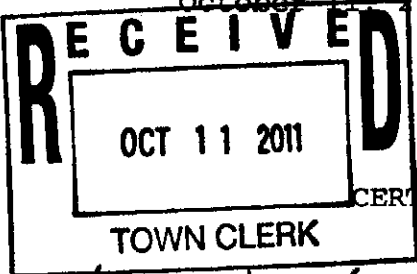
A copy of the NOTICE OF MEETING, pursuant to Section 23B of Chapter 39 of General Laws, with the CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING attached hereto, was read and ordered spread upon the minutes of this meeting and filed for record.

NOTICE OF MEETING

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws that a meeting of the **LEE HOUSING AUTHORITY** will be held at **4:30 pm. on October 17, 2011, at Brown Memorial Court, 155 Marble Street, Lee, Ma.**

Lee Housing Authority

October 11, 2011



by: Suzanne M. Scarpa

title: Town Clerk

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

(Sec. 23B Chapter 39 General Laws)

Suzanne M. Scarpa

I, Diane Shepardson, the duly appointed, qualified and acting Chairperson of the Lee Housing Authority do hereby certify that on October 11, 2011 I filed, in the manner provided by Section 23B, Chapter 39, General Laws, with the Clerk of the Town of Lee, A NOTICE OF MEETING of which the foregoing, is true and correct copy.

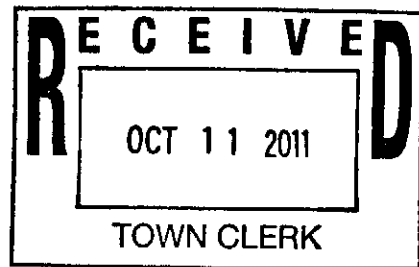
IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Authority this 11th day of October 2011

Diane Shepardson
Diane Shepardson, Chairperson
Lee Housing Authority



Lee Housing Authority
Agenda/Board of Director's Meeting
October 17, 2011

1. Minutes of regular meeting of September 26, 2011
 2. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
 3. Old Business
 - a. Taylor Pixley - decision on fish tank size
 4. New Business
 - a. Control Inventory Policy
 - b. Accounting Contract for FY'12
 - c. Extra Compensation related to CIP
 5. Executive Directors Report
 - a. CIMS input
 6. Financial
 - a. Monthly Balance Sheet August 31, 2011
 - b. Monthly Check Register September 2011
- And any topic the Chairperson could not reasonably anticipate.
7. Adjournment



Suzanne M. Scarpa