

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 January 23, 2012, at Brown Memorial Court, 155 Marble Street, Lee, Ma.**

January 17, 2012

Lee Housing Authority

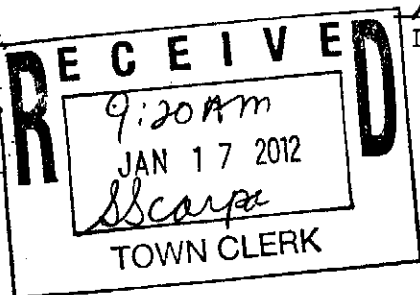
by: *Suzanne M. Scarpa*  
title: *Town Clerk*

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

(Sec. 23B Chapter 39 General Laws)

I, Diane Shepardson, the duly appointed, qualified and acting Chairperson of the Lee Housing Authority do hereby certify that on January 17, 2012 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 17th day of January 2012



*Diane Shepardson* *DM*  
Diane Shepardson, Chairperson  
Lee Housing Authority



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Lee Housing Authority  
Agenda/Board of Director's Meeting  
January 23, 2012

1. Minutes of regular meeting of November 28, 2011
2. Programs
  - a. 667 - vacancies
  - b. 705 - vacancies
  - c. 689 - programs
3. Old Business
  - a. Conflict of Law Certification
  - b. Budget/ED Salary Certifications
  - c. CIP
4. New Business
5. Executive Directors Report
  - a. Annual Rent Recertifications
  - b. Housing Court
  - c. Lawsuit
6. Financial
  - a. Monthly Balance Sheets as of October 31, 2011 and November 30, 2011
  - b. Monthly Check Register for November 2011 and December 2011

And any topic the Chairperson could not reasonably anticipate.

7. Adjournment

