

REC'D LEE TOWN CLERK
AUG 12 '21 PM 12:03

ATTACHMENT (NO. 2)

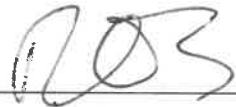
A copy of the NOTICE OF MEETING, pursuant to Section 23B of Chapter 39 of General Laws, with the CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING attached hereto, was read, and ordered spread upon the minutes of this meeting and filed for record.

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 August 17, 2021, at Brown Memorial Court, 155 Marble Street, Lee, MA.**

Lee Housing Authority

August 12, 2021

By: 

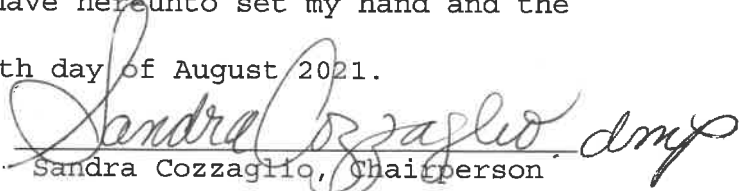
Title: TOWN CLERK

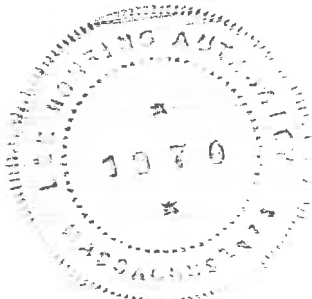
CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

(Sec. 23B Chapter 39 General Laws)

I, Sandra Cozzaglio, a duly appointed, qualified and acting Chairperson of the Lee Housing Authority do hereby certify that on, August 12, 2021, 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 12th day of August 2021.


Sandra Cozzaglio, Chairperson
Lee Housing Authority



Lee Housing Authority
Board of Directors Meeting
August 17, 2021
At 4:30 p.m.

AGENDA

1. Public Speak -
2. Minutes of Regular meeting of June 18, 2021
(No meeting in July)
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
5. New Business
6. Financial
 - a. Monthly Check Register for June 30, 2021
 - b. Monthly Check Register for July 31, 2021
 - c. Monthly Balance Sheets as of June 30, 2021
 - d. Monthly Balance Sheets as of May 31, 2021
 - e. Quarterly Operating Statements and Modernization Cost Report as of June 30, 2021
 - f. Agreed Upon Procedures (AUP) FY ending June 30, 2020
 - g. State Contract for accounting services with Fenton, Ewald & Associates, P.C. for approval
 - h. Fiscal Year end 2021 Certification of Compliance and Top 5 Compensation Form for approval
7. Executive Director's Report
 - a. Benefit Balance as of week ending August 14, 2021
8. Any topic the Chairperson could not reasonably anticipate
9. Adjournment