

REC'D LEE TOWN CLERK  
APR 15 '21 PM 12:04

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.

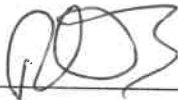
NOTICE OF MEETING

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 April 20, 2021, at Brown Memorial Court, 155 Marble Street, Lee, MA.**

Lee Housing Authority

April 15, 2021

By: \_\_\_\_\_



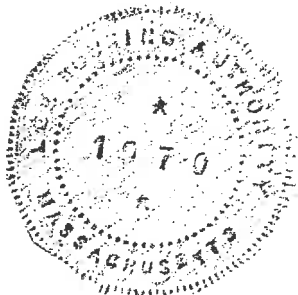
Title: TOWN CLERK

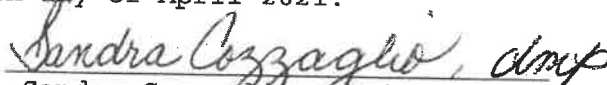
CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

(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, April 15, 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 15th day of April 2021.



  
Sandra Cozzaglio, Chairperson  
Lee Housing Authority

Lee Housing Authority  
Agenda/Board of Directors Meeting  
April 20, 2021  
At 4:30 p.m.

1. Public Speak -
2. Minutes of Regular meeting of March 16, 2021
3. Programs
  - a. 667 - vacancies
  - b. 705 - vacancies
  - c. 689 - programs
4. Old Business
  - a. FISH#150056 Roof Replacement 689,150 Laurel Street and 185 Marble Street.
  - b. FISH 150061 689 Laurel Street full bathroom plumbing leak/toilet-tub-shower upgrade.
  - c. FISH #150063 Roof Replacement 667- Brown Memorial Court Schematic Design
  - d. Clarke Court vinyl siding cleaning quotes.
  - e. Brown Memorial Court sidewalk repair quotes
5. New Business
  - a. FISH# 150065 Replacement of exterior doors at Clarke Court.
  - b. DHCD-Formula Funding for state aided capital improvements; Amendment #10.
  - c. Proposed cell phone stipend-Director & Maintenance
6. Financial
  - a. Monthly Check Register for March 31, 2021
  - b. Monthly Balance Sheets as of February 28, 2021
7. Executive Director's Report
  - a. Benefit Balance as of w/e April 17, 2021
  - b. Update on Covid-19 Vaccine administration at Brown Memorial Court
  - c. Department of Labor Standards wage rates effective April 1, 2021.
8. Any topic the Chairperson could not reasonably anticipate
9. Adjournment