

### 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 September 14, 2021, at Brown Memorial Court, 155 Marble Street, Lee, MA.

Lee Housing Authority

September 3, 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, September 3, 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 3rd day of September 2021.

Sandra Cozzagl Chairperson

Lee Housing Authority

# Lee Housing Authority Board of Directors Meeting September 14, 2021 At 4:30 p.m.

# **AGENDA**

- 1. Public Speak
- 2. Minutes of Regular meeting of August 17, 2021
- 3. Programs
  - a. 667 vacancies
  - b. 705 vacancies
  - c. 689 programs
- 4. Old Business
  - a. FISH #150061, 150 Laurel Street, Bathroom Renovation, Change Order #1, Baskin Builders.
  - b. Repair of sidewalks at Brown Memorial Court
- 5. New Business
  - a. Town Appointed, Tenant Board Member
- 6. Financial
  - a. Monthly Check Register for August 31, 2021
  - b. Monthly Balance Sheets as of July 31, 2021
- 7. Executive Director's Report
  - a. Benefit Balance as of week ending September 11, 2021
- 8. Any topic the Chairperson could not reasonably anticipate
- 9. Adjournment