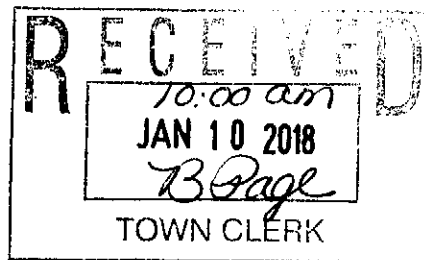


Lee Housing Authority  
Agenda/Board of Director's Meeting  
January 16, 2018  
at 4:30 p.m.

1. Public Speak -
2. Minutes of regular meeting of December 19, 2017
3. Programs
  - a. 667 - vacancies
  - b. 705 - vacancies
  - c. 689 - programs
4. Old Business
  - a. CORI Policy
5. New Business
  - a. FY'18 Budget Presentation
6. Financial
  - a. Monthly Check Register for December 2017
  - b. Monthly Balance Sheets as of November 30, 2017
7. Executive Directors Report
  - a. Benefit Balance as of w/e 1/13/18
8. Any topic the Chairperson could not reasonably anticipate.
9. Adjournment



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 16, 2018, at Brown Memorial Court, 155 Marble Street, Lee, Ma.

January 10, 2018

Lee Housing Authority

by: Brandi J. Page

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 10, 2018 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 10<sup>th</sup> day of January 2018

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

