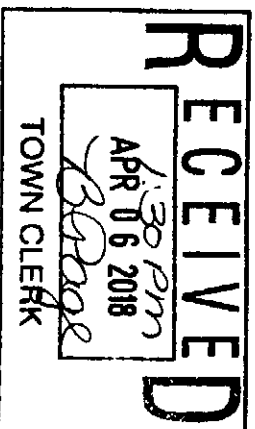


Lee Housing Authority
Agenda/Board of Director's Meeting
April 17, 2018
at 4:30 p.m.

1. Public Speak -
2. Minutes of regular meeting of March 20, 2018
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
 - a. Project 150040 Clarke Court Roadway
5. New Business
 - a. CIP/formula funding award
 - b. New Project for 667
 - c. Accounting Contract
6. Financial
 - a. Monthly Check Register for March 2018
 - b. Monthly Balance Sheets as of February 28, 2018
7. Executive Directors Report
8. Any topic the Chairperson could not reasonably anticipate.
 - a. Benefit Balance as of w/e 4/14/18
 - b. Board Member Training/Conflict of Interest Law
 - c. Emergency Management Plan
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 April 17, 2018, at Brown Memorial Court, 155 Marble Street, Lee, Ma.

Lee Housing Authority
April 6, 2018

by: JB O'Neil
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 April 6, 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 6th day of April 2018

Diane Shepardson
Diane Shepardson, Chairperson
Lee Housing Authority

