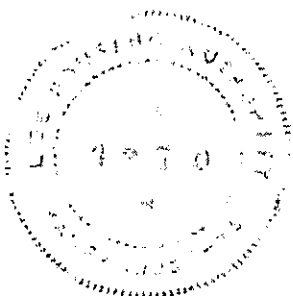
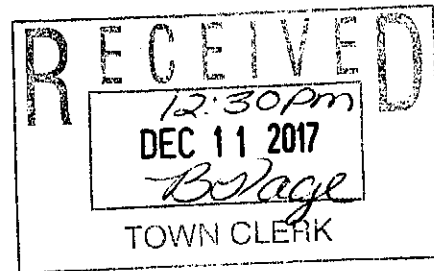


Lee Housing Authority  
Agenda/Board of Director's Meeting  
December 19, 2017  
at 4:30 p.m.

1. Public Speak -
2. Minutes of regular meeting of November 21, 2017
3. Programs
  - a. 667 - vacancies
  - b. 705 - vacancies
  - c. 689 - programs
4. Old Business
  - a. Wage Match - needs vote
5. New Business
  - a. Exec. Director Evaluation
  - b. FY'18 Budget Presentation
  - c. Town Report
  - d. Conflict of Interest Law
  - e. Attorney Retainer
  - f. CORI Policy
6. Financial
  - a. Monthly Check Register for November 2017
  - b. Monthly Balance Sheets as of October 31, 2017
7. Executive Directors Report
  - a. Property Insurance Rate
  - b. Stove @ 667
  - c. Benefit Balance as of w/e 12/16/17
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 December 19, 2017, at Brown Memorial Court, 155 Marble Street, Lee, Ma.

December 12, 2017

Lee Housing Authority

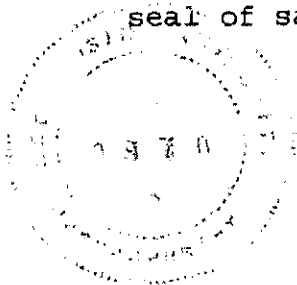
by: Brandi J. Page  
title: Town Clerk

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 December 12, 2017 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 12<sup>th</sup> day of December 2017



Diane Shepardson  
Diane Shepardson, Chairperson  
Lee Housing Authority