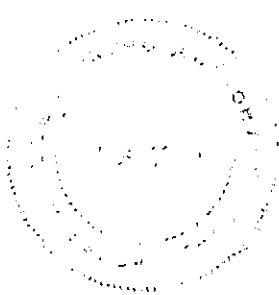
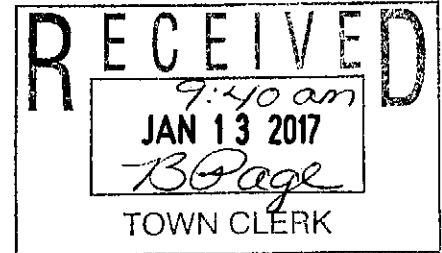


Lee Housing Authority
Agenda/Board of Director's Meeting
January 23, 2017

1. Public Speak
2. Minutes of regular meeting of December 19, 2016
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
 - a. Project #150037 - Budd House walls
 - b. Project #150038 - Laurel St. - Driveway
 - c. Grievance Hearing Officer
 - d. AUP Draft results
5. New Business
 - a. Letter of Interest for vacated board seat
6. Financial
 - a. Monthly Check Register for December 2016
 - b. Monthly Balance Sheets as of November 30, 2016
7. Executive Directors Report
 - a. Benefit Balance as of w/e 1/21/17
 - b. Tenant Survey
 - c. RCAT Board Election Results
8. Any topic the Chairperson could not reasonably anticipate.
9. Adjournment

POSTED



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 23, 2016, at Brown Memorial Court, 155 Marble Street, Lee, Ma.

Lee Housing Authority

January 13, 2017

by: Brandi 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 13, 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 13th day of January 2017

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

