

Lee Housing Authority
Agenda/Board of Director's Meeting
June 18, 2019
at 4:30 p.m.

1. Public Speak -
2. Minutes of regular meeting of May 21, 2019
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
 - a. Project 1500045 Community Room Restrooms
5. New Business
 - a. Executive Director Contract to Coincide with Fiscal Year
6. Financial
 - a. Monthly Check Register for May 31, 2019
 - b. Monthly Balance Sheets as of April 30, 2019
7. Executive Directors Report
 - a. Benefit Balance as of w/e June 15, 2019
8. Any topic the Chairperson could not reasonably anticipate.
9. Adjournment



Brandi L. Page

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 June 18, 2019, at Brown Memorial Court, 155 Marble Street, Lee, Ma.

Lee Housing Authority

June 13, 2019

by:

Diane Shepardson

title:

Chairperson

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 June 13, 2019 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 June 2019.



Diane Shepardson
Diane Shepardson, Chairperson
Lee Housing Authority