

Lee Housing Authority
Agenda/Board of Director's Meeting
June 19, 2018
at 4:30 p.m.

1. Public Speak -
2. Minutes of regular meeting of May 15, 2018
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
 - a. Project 150040 Clarke Court Roadway
 - b. Project #150044 - sinks/faucets
 - c. Project #150042 - Kitchen Mod
5. New Business
 - a. Maintenance Position
6. Financial
 - a. Monthly Check Register for May 2018
 - b. Monthly Balance Sheets as of May 31, 2018
7. Executive Directors Report
 - a. Benefit Balance as of w/e 6/16/18
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 June 19, 2018, at Brown Memorial Court, 155 Marble Street, Lee, Ma.

June 8, 2018

Lee Housing Authority

by:

B. Page

title:

Town Clerk

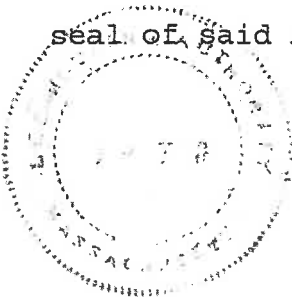
CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

(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 June 8, 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 8th day of June 2018



Diane Shepardson
Diane Shepardson, Chairperson
Lee Housing Authority