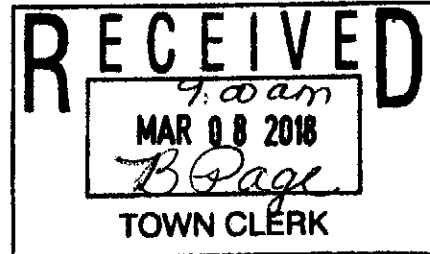


Lee Housing Authority
Agenda/Board of Director's Meeting
March 20, 2018
at 4:30 p.m.

1. Public Speak -
2. Minutes of regular meeting of February 20, 2018
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
 - a. Energy Audit
 - b. Project 150040 Clarke Court Roadway - bid award
5. New Business
6. Financial
 - a. Monthly Check Register for February 2018
 - b. Monthly Balance Sheets as of January 31, 2018
7. Executive Directors Report
 - a. Benefit Balance as of w/e 3/17/18
 - b. Board Member Training/Conflict of Interest Law
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 March 20, 2018, at Brown Memorial Court, 155 Marble Street, Lee, Ma.

Lee Housing Authority

March 9, 2018

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 March 9, 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 9th day of March 2018

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