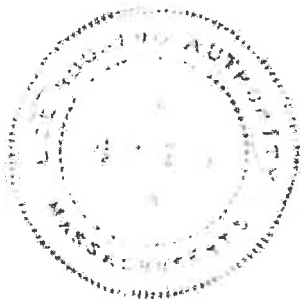
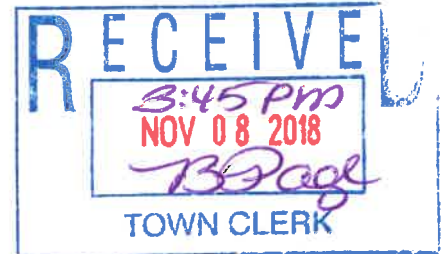


Lee Housing Authority
Agenda/Board of Director's Meeting
November 20, 2018
at 4:30 p.m.

1. Public Speak -
2. Minutes of regular meeting of October 23, 2018
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
 - a. Project 150040 Clarke Court Roadway
 - b. Project 150052 - Shed Doors
 - c. Election of Officers
 - d. New Executive Director decision
5. New Business
 - a. Project 150054 - Countertop/Laurel St.
 - b. Budget FY'19
6. Financial
 - a. Monthly Check Register for October 31, 2018
 - b. Monthly Balance Sheets as of September 30, 2018
 - c. Quarterly Operating Statements and Modernization Cost Report as of September 30, 2018
7. Executive Directors Report
 - a. Benefit Balance as of w/e 11/17/2018
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 November 20, 2018, at Brown Memorial Court, 155 Marble Street, Lee, Ma.

November 8, 2018

Lee Housing Authority

by:

B. Page

title:

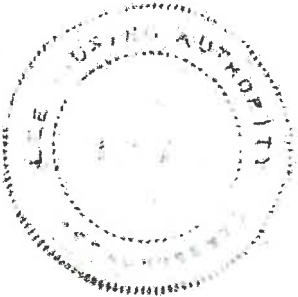
Tax Clerk

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 November 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 November 2018



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