Lee Housing Authority Agenda/Board of Director's Special Meeting October 15, 2018 at 9:00 a.m.

1. Executive Director Interviews

- a. Interview #1 9:00 a.m.
- b. Interview #2 10:15 a.m.
- c. Interview #3 11:00 a.m.
- d. Interview #4 1:00 p.m.
- 2. 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 9:00 a.m. on October 15, 2018, at Court Room, Lee Town Hall, 32 Main St., Lee, Ma.

October 9, 2018

Lee Housing Authority

by:

title:

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 October 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 $9^{\rm th}$ day of October 2018

Diane Shepardson, Chairperson Lee Housing Authority

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