

Lee Housing Authority
Agenda/Board of Director's Meeting
September 18, 2018
at 4:30 p.m.

1. Public Speak - Marie Regnier
2. Minutes of regular meeting of August 21, 2018
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
 - a. Project 150040 Clarke Court Roadway
 - b. Executive Directors Resumes
 - c. CHAMP
5. New Business
 - a. Capital Improvement Plan (CIP)
6. Financial
 - a. Monthly Check Register for August 31, 2018
 - b. Monthly Balance Sheets as of July 31, 2018
7. Executive Directors Report
 - a. Benefit Balance as of w/e 9/15/18
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 September 18, 2018, at Brown Memorial Court, 155 Marble Street, Lee, Ma.

September 10, 2018 Lee Housing Authority

by: Brandi 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 September 10, 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 10th day of September 2018

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

