

ATTACHMENT (NO. 2)

A copy of the NOTICE OF MEETING, pursuant to Section 18-25 of Chapter 30A 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 18-25 of Chapter 30A of the General Laws that a meeting of the **LEE HOUSING AUTHORITY** will be held at 4:30 pm. On May 16, 2023, at Brown Memorial Court, 155 Marble Street, Lee, MA.

Lee Housing Authority

May 12, 2023

By:

*James B. Amy*

Title: TOWN CLERK

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

(Sec. 18-25 Chapter 30A General Laws)

I, Sandra Cozzaglio, a duly appointed, qualified and acting Chairperson of the Lee Housing Authority do hereby certify that on, May 12, 2023, I filed, in the manner provided by Section 18-25, Chapter 30A, 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 12th day of May 2023

*Sandra Cozzaglio*  
Sandra Cozzaglio, Chairperson  
Lee Housing Authority



REC'D. LEE TOWN CLERK  
MAY 12 '23 AM 10:29

*James B. Amy*

Lee Housing Authority  
Board of Directors Regular Meeting  
May 16, 2023

At 4:30 p.m.

AGENDA

1. Public Speak
2. a. Minutes of Regular Meeting of April 19, 2023
3. Programs
  - a. 667 - vacancies
  - b. 705 - vacancies
  - c. 689 - programs
4. Old Business
  - a. FISH #150082 Budd House Bathroom Renovation
5. New Business
  - a. FISH #150504 Driveway Replacement Brown Memorial Court
  - b. Spectrum Contract Renewal Brown Memorial Court
  - c. Increase to Cable Fee to Tenants at Brown Memorial Court
  - d. EvanLee Organics, Terra Ponics at Brown Memorial Court
  - e. Lee Energy Group, LLC Solar Credit Presentation
6. Financial
  - a. Monthly Check Register for April 30, 2023
  - b. Monthly Balance Sheets as of April 30, 2023
7. Executive Director's Report
  - a. Benefit Balance as of week ending May 13, 2023
  - b. Resident Services Coordinator Report for April 2023
8. Community Preservation Committee Report
9. Any topic the Chairperson could not reasonably anticipate
11. Adjournment