

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 **9:00 am. On August 8, 2023, at Brown Memorial Court, 155 Marble Street, Lee, MA.**

Lee Housing Authority

August 3, 2023

By: 

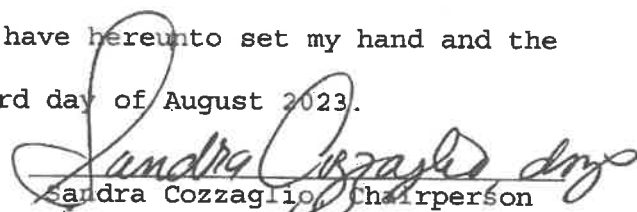
Title: TOWN CLERK

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

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

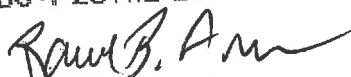
I, Sandra Cozzaglio, a duly appointed, qualified and acting Chairperson of the Lee Housing Authority do hereby certify that on, August 3, 2023, I filed, in the manner provided by Section 18-25, Chapter 30A, General Laws, with the Clerk of the Town of Lee, A NOTICE OF MEETING of which the foregoing, is true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Authority this 3rd day of August 2023.


Sandra Cozzaglio, Chairperson
Lee Housing Authority



REC'D LEE TOWN CLERK
AUG 4 '23 PM 1:10



Lee Housing Authority
Board of Directors Special Meeting
August 8, 2023

At 9:00 am.

AGENDA

1. Financial
 - a. Year End Quarterly Operating Statements and Modernization Cost Reports as of June 30, 2023
 - b. Year End Financial Statements Certification, Certification of Top 5 Compensation Form
2. Any topic the Chairperson could not reasonably anticipate
3. Adjournment

REC'D LEE TOWN CLERK
AUG 4 '23 PM1:10

