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 22, 2023, at Brown Memorial Court, 155 Marble Street, Lee, MA.

Lee Housing Authority

August 16, 2023

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 16, 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 16th day/of August 023.

> Sandra Cozzaglia, Chairperson Lee Housing Authority

REC'D'LEE TOWN CLERK AUG 16'23 AM11:15

Lee Housing Authority Board of Directors Special Meeting August 22, 2023

At 9:00 am.

AGENDA

- 1. Minutes
 - a. Minutes of Regular Meeting July 18, 2023
 - b. Minutes of Special Meeting August 8, 2023
- 2. Old Business
 - a. FISH #150063 Brown Memorial Court Ventilation Certificate of Substantial Completion
- 3. Financial
 - a. Check Register for July 30, 2023
- 3. Any topic the Chairperson could not reasonably anticipate
- 4. Adjournment

REC'D LEE TOWN CLERK AUG 16'23 AH11:15

Rumb, Am