

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 February 20, 2024, at Brown Memorial Court, 155 Marble Street, Lee, MA.

Lee Housing Authority

February 15, 2024

By:



Title: TOWN CLERK

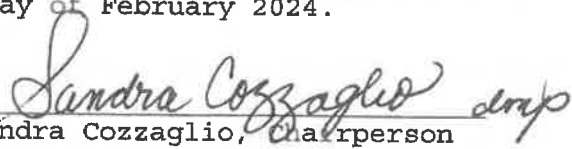
CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

(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, February 15, 2024, 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 15th day of February 2024.



  
Sandra Cozzaglio, Chairperson  
Lee Housing Authority

REC'D LEE TOWN CLERK  
FEB 15 '24 AM 11:03



Lee Housing Authority  
Board of Directors Regular Meeting  
February 20, 2024  
At 4:30 p.m.

AGENDA

1. Public Speak
2. Minutes of the Regular Meeting of January 16, 2024
3. Programs
  - a. 667 - vacancies
  - b. 705 - vacancies
  - c. 689 - programs
4. Old Business
  - a. FISH #150063 Brown Memorial Court, Ventilation Project Certificate of Final Completion
  - b. FISH #150082 Budd House Bathroom Renovations Diversified Construction Services, LLC, Change Order #1
5. New Business
6. Financial
  - a. Monthly Check Register for January 31, 2024
  - b. Monthly Balance Sheets as of December 31, 2023
  - c. Monthly Balance Sheets as of January 31, 2024
  - d. Quarterly Operating Statements & Cost Modernization Reports as of December 31, 2023
7. Executive Director's Report
  - a. Benefit Balance as of week ending February 17, 2024
  - b. Resident Services Coordinator Report January 2024
  - c. Board Member Training
8. Community Preservation Committee Report
9. Any topic the Chairperson could not reasonably anticipate.
10. Adjournment